

The special meeting of September 10, 2012 was called to order at 7:06 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Andy Maron, District Attorney.

Commissioner Ricker opened the meeting and introduced the Board of Commissioners and District staff. Commissioner Ricker referenced the public hearing on September 5, 2012.

Mr. Maron reiterated state law allowing the Board of Commissioners to take a position if they have a public hearing and have given equal opportunity for people on both sides of the decision to speak. He recommended no additional public comment be allowed but invited questions by Board members.

Ms. Pottinger informed the Board she had received two additional emails from people who had attended the public hearing and wanted to share their comments. Ms. Pottinger provided a hard copy of their comments for the board to review.

A member of the audience had a question regarding the postcard mailer from the District. Ms. Pottinger explained that the District is not planning to buy the SPU system west of I-5, the City of Shoreline was.

Commissioner Schoonmaker asked for statistics relating to those people who attended the public hearing, where they were from, and what was their position.

Mr. Maron reviewed the three options possible to the Board of Commissioners and Board members then discussed the information that was heard and their tentative feelings about opposing or not taking a position on the ballot proposition.

Ms. Pottinger offered to summarize the comments heard and come back to the Board on the 17<sup>th</sup> with a draft resolution. The Commissioners will have an opportunity to add to, delete, or completely rewrite the resolution at the September 17, 2012 meeting.

**NEXT MEETING:** September 17, 2012

**ADJOURN:** The meeting adjourned at 8:02 p.m.

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**COMMISSIONERS**