

The Board retreat of February 15, 2012 was called to order at 10:25 a.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager, Andy Maron, District Attorney and Dave Findlay of FCS Group.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

The Board discussed its relations with Lake Forest Park Water District.

The Board discussed its relations with the City of Lake Forest Park.

The Board discussed its relations with Ronald Wastewater District and the City of Shoreline.

The Board discussed the SPU service area within the cities of Shoreline and Lake Forest Park.

NEXT MEETING: February 21, 2012 Regular Board Meeting

ADJOURN: The meeting adjourned at 2:40 p.m.

COMMISSIONERS