

The Board retreat of March 7, 2012 was called to order at 11:17 a.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Andy Maron, District Attorney; John Milne, Legal Consultant and Dave Findlay of FCS Group.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

The Board discussed its relations with adjacent local governments and utility providers.

Commissioner Ricker, Mr. Maron, Mr. Milne, and Mr. Findlay left at 2:00 p.m.

A tour of Northshore Utility District's administrative and operations building was given.

NEXT MEETING: March 13, 2012 Regular Study Session

ADJOURN: The meeting adjourned at 3:30 p.m.

COMMISSIONERS