

The regular meeting of March 15, 2011 was called to order at 3:04 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

Commissioner Haines made a motion to approve the minutes for the March 1, 2011 Regular Meeting and the March 8, 2011 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Haines made a motion to approve Vouchers 2210-2225, 7365-7403 and 7411-7414 from the Maintenance Fund in the amount of \$176,191.15 and Vouchers 7404-7410 from the Construction Fund in the amount of \$151,273.62. The motion passed and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Scott McKinnie, Executive Director of WASWD discussed his ideas with the Board on how to move the organization ahead.

Mr. Turner informed the Board that he testified in front of a Senate subcommittee in regards to HB 1407. Mr. Turner explained that he did get phone calls from Shoreline Mayor Keith McGlashan and Mr. Mark Relph of the City of Shoreline regarding his testimony.

Mrs. O'Day discussed the 4<sup>th</sup> Quarter 2010 budget with the Board.

Mrs. O'Day discussed a property recently purchased by the District and informed the Board that the seller is still occupying the home. Mrs. O'Day inquired as to what the Board's intentions were for the building. Mr. Turner stated the District will keep the building intact and utilize the building as a temporary facility while renovations are being done to the shop facilities. The Board instructed Mrs. O'Day to continue the District's fire insurance policy on the house.

Mrs. O'Day discussed the bond schedule with the Board.

Mrs. O'Day presented possible topics for brochures to be published by the District to the Board.

Mrs. O'Day presented an education request for a Master's Degree Program in leadership to the Board. After some discussion, the Board tabled making a decision on the matter to the next Board meeting.

Mrs. O'Day informed the Board that the District's personnel manual has been updated and that they will be receiving a resolution to adopt the new personnel manual at the next regular board meeting.

Mr. Turner discussed a proposed management leave policy to the Board which would allow for 2 weeks of vacation to management staff that could be cashed out if not used. The Board tabled discussing the topic to the next Board meeting.

The following resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Haines and passed unanimously by the Board:

**Resolution 2011.03.08: Approving Lake Forest Park Franchise Agreement.**

**MANAGER'S REPORT:**

Mr. Clouse updated the Board on the status of ongoing District projects.

Mr. Clouse updated the Board on the status of ongoing Developer projects.

Mr. Turner discussed proposed cellular lease rates to the Board. After some discussion, the Board agreed that the proposed prices

Mr. Maron left at 5:40 p.m.

**COMMISSIONER’S REPORT:**

Commissioner Ricker discussed the Lake Forest Park City Council meeting.

Commissioner Haines discussed the Shoreline City Council meeting.

**NEXT MEETING:** March 22, 2011

**ADJOURN:** The meeting adjourned at 5:58 p.m.

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**COMMISSIONERS**