

The special meeting of April 12, 2011 was called to order at 3:02 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 and Jaime Gray, Executive Assistant.

**NEW / OLD BUSINESS:**

Mr. Rick Driftmier and Mr. Lee Driftmier of Driftmier architects presented design options to the Board concerning the Administration Building remodel interior and exterior colors and materials. Mr. Driftmier informed the Board that they plan on turning in an application for permitting mid-June and have been informed by the City that there is an 8-week turnaround time. They also informed the Board that the construction bid opening will tentatively be September 23, 2011.

The Board discussed the use of the newly purchased property adjacent to the Shop.

Mrs. O'Day informed the Board that they need to come into the office at some point in order to have their pictures taken. Mrs. O'Day informed the Board that these pictures will be used in newsletters and various publications so that the public is more familiarized with the Board.

The Board discussed a recently published article in the Shoreline Currents regarding the purchase of the water system on the west side of Shoreline. The Board instructed Mr. Turner to schedule a meeting with the Shoreline City Manager to discuss the topic with her.

**NEXT MEETING:** April 19, 2011

**ADJOURN:** The meeting adjourned at 5:21 p.m.

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**COMMISSIONERS**