

The special meeting of May 10, 2010 was called to order at 10:09 a.m. Present were Commissioners Charlotte Haines and Ron Ricker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager and Jaime Gray, Executive Assistant.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

The Board discussed with Langton Spieth, LLC a draft of the District mission statement and key messages.

Ms. Sarah Conradt, who is working with Langton Spieth, LLC presented several options for a new District logo. After some discussion, the Board scheduled a special meeting for Monday, May 24, 2010 at 10:00 a.m. to see revised versions of the logo.

COMMISSIONER’S REPORT:

Commissioner Haines inquired whether a date had been set with the Shoreline City Council for a tour of the District facilities. After discussion, the Board directed staff to contact the City Council and find out if they are available June 10, 2010 from 4:00 – 6:00 p.m.

Mr. Turner informed the Board that they were invited to a joint meeting with Ronald Wastewater on June 29, 2010 at 3:00 p.m.

NEXT MEETING: May 18, 2010.

ADJOURN: The meeting adjourned at 11:47 a.m.

COMMISSIONERS