

The special meeting of May 18, 2011 was called to order at 7:03 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager, Jaime Gray, Executive Assistant and Leslie Clark, Assistant District Attorney.

NEW / OLD BUSINESS:

Commissioner Ricker introduced the Board and District staff to the members of the public.

Mr. Clouse provided information packets to those in attendance and asked that everyone sign in.

Mr. Clouse discussed the property at 1524 NE 169th Street and informed the public what it will be used for.

Mr. Clouse reviewed zoning descriptions.

Mr. Clouse reviewed the City of Shoreline requirements as it pertains to the project.

Mr. Clouse reviewed the parking arrangements at the property.

Mr. Clouse informed the public of the District’s business hours.

Mr. Clouse and the Board answered various questions as it pertains to the property and the maintenance shop.

NEXT MEETING: May 24, 2011

ADJOURN: The meeting adjourned at 8:23 p.m.

COMMISSIONERS