

The special meeting of June 2, 2011 was called to order at 10:00 a.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. Clouse updated the Board on the status of the permits for the temporary crew facilities. Mr. Turner informed the Board that he has a meeting scheduled with Mr. Paul Cohen of the City of Shoreline on Friday, June 3, 2011 to discuss the project and find out if the City is going to allow the District to carry out the construction. Mr. Turner also discussed different options for the order of operations when it comes to the entire remodel project of both the administration and maintenance buildings.

EXECUTIVE SESSION:

The Board entered into executive session at 10:55 a.m. to discuss real property and potential litigation. The Board returned to regular session at 11:12 a.m.

NEXT MEETING: June 7, 2011

ADJOURN: The meeting adjourned at 11:13 a.m.

COMMISSIONERS