

The special meeting of June 18, 2013 was called to order at 3:02 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager, Jaime Placencia, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the May 21, 2013 Regular Board Meeting and the June 4, 2013 Special Board Meeting. Commissioner Ricker seconded the motion and the motion passed unanimously.

APPROVAL OF VOUCHERS:

Commissioner Ricker made a motion to approve vouchers 9703-9725 from the Maintenance Fund in the amount of \$194,480.51, voucher 30002 from the Public Works Trust Fund in the amount of \$83,865.39 and vouchers 200180-200184 from the Construction fund in the amount of \$136,027.47. Commissioner Ricker seconded the motion, the motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

The Board table discussing the proposed use of the meeting room and the new Administration Building until the next regular meeting.

The Board discussed a letter from Ms. Julie Underwood, City Manager for the City of Shoreline regarding a proposal to jointly use Brugger's Bog with the District. Mr. Maron informed the Board that Ms. Pottinger emailed Ms. Underwood and asked the City to provide a few proposed uses for the District to consider but has not received a response.

MANAGER'S REPORT:

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

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Ms. Shosten left at 3:55 p.m.

COMMISSIONER'S REPORT:

Commissioner Ricker asked about the status of the phone systems for the new building. Mr. Clouse informed the Board that Comcast is already installed and that a meeting is scheduled with Century Link so that they can install the lines for telemetry.

EXECUTIVE SESSION:

The Board entered into executive session at 4:10 p.m. to discuss potential litigation. The Board returned to regular session at 4:22 p.m.

The Board scheduled a special meeting for June 19, 2013 at 4:30.

NEXT MEETING: June 19, 2013 at 4:30 p.m.

ADJOURN: The meeting adjourned at 4:23 p.m.

COMMISSIONERS