

The special meeting of August 12, 2013 was called to order at 10:10 a.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Barb Shosten, Finance Manager and Jaime Placencia, Executive Assistant.

**PUBLIC COMMENT:**

None.

**NEW / OLD BUSINESS:**

The following resolution was presented, discussed, moved by Commissioner Haines, seconded by Commissioner Ricker and approved unanimously by the Board:

**Resolution 2013.08.32: Authorizing the Purchase of Real Property Located at 15555 15<sup>th</sup> Avenue NE, Shoreline, Washington.**

**MANAGER’S REPORT:**

Ms. Pottinger informed the Board that the janitorial contract for the new building is signed.

Ms. Pottinger informed the Board that Mr. Maron, District Attorney, will be filing the Amicus brief on August 13, 2013.

Ms. Pottinger informed the Board that a VEBA representative will be at the next board meeting to discuss changed to medical benefits.

Ms. Pottinger informed the Board that she and Ms. Shosten have drafted a letter to Shoreline Public Schools and have given it to Mr. Maron for review.

Ms. Pottinger reminded the Board that the Jazz Walk is being held Tuesday, August 13, 2013 in North City.

Ms. Pottinger informed the Board that the District has received its occupancy permit from the City for the Administration Building and that Mr. Clouse is doing the final electrical walk-thru.

Ms. Pottinger informed the Board that the offices will be closed Friday August 16 and Monday, August 19 for moving to the permanent location.

Ms. Pottinger informed the Board that she applied for the Public Works Board.

**COMMISSIONER’S REPORT:**

Commissioner Haines reminded the Board that the Ridgecrest Neighborhood Association ice cream social is on Thursday, August 15, 2013 at 5:30 p.m.

**NEXT MEETING:** August 19, 2013 at 3:00 p.m.

**ADJOURN:** The meeting adjourned at 11:22 a.m.

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**COMMISSIONERS**