

The regular meeting of August 16, 2010 was called to order at 3:12 p.m. Present were Commissioners Ron Ricker, Charlotte Haines and Larry Schoonmaker; Stu Turner, District Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

**PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Commissioner Ricker made a motion to approve the minutes for the August 3, 2010 Regular Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Ricker made a motion to approve Vouchers 6776-6811 and 6816-6819 from the Maintenance Fund in the amount of \$250,074.54 and Vouchers 6769-6772 from the Construction Fund in the amount of \$53,003.29. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

The Board discussed and approved a letter notify those District customers who receive street light charges that the rate has been increased.

Mr. Turner and Mr. Clouse reviewed the District's future project schedule with the Board.

The Board tabled Resolution 2010.08.31: Extending Public Relations Consulting Services by Langton Spieth, LLC until the next regular Board meeting.

**MANAGER'S REPORT:**

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

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

Mr. Turner presented possible discussion points for a Commissioner retreat. The Board agreed that rather than holding a retreat offsite, they would prefer to break the time down into several meetings or study sessions.

Commissioner Schoonmaker left at 4:19 p.m.

**COMMISSIONER'S REPORT:**

Commissioner Haines informed the Board that Bob Olander, City Manager for the City of Shoreline has announced his retirement. Commissioner Ricker suggested the District approach the City of Shoreline to request that a representative from the District be on the selection committee for a new city manager.

Commissioner Haines discussed the recent Shoreline City Council meetings.

Commissioner Haines reminded the Board that the Ridgcrest Neighborhood was hosting an ice cream social at Paramount Park on Thursday, August 19<sup>th</sup>, 2010 at 6:00 p.m.

Commissioner Haines discussed the parade taking place on August 21<sup>st</sup>, 2010 for the Forward Shoreline celebration.

Commissioner Ricker discussed the City of Lake Forest Park Council meeting.

**ADJOURN:** The meeting adjourned at 5:09 p.m.

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**COMMISSIONERS**