

The regular meeting of September 28, 2010 was called to order at 3:06 p.m. Present were Commissioners Ron Ricker, Charlotte Haines and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager and Jaime Gray, Executive Assistant.

PUBLIC COMMENT:

None

NEW / OLD BUSINESS:

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

Resolution 2010.09.36: Approving Agreement with Sindelar Communications & Marketing.

Mr. Turner discussed the movie “Tapped” and possible viewing dates for the Board.

COMMISSIONER’S REPORT:

Commissioner Ricker left at 3:42 p.m.

Commissioner Haines discussed the most recent Shoreline City Council meeting.

Commissioner Schoonmaker asked if someone was being hired to fill the water tech position. Mr. Clouse informed him that advertisements for the position went out and closed October 1, 2010.

ADJOURN: The meeting adjourned at 4:07 p.m.

COMMISSIONERS