

The regular meeting of November 17, 2009 was called to order at 3:06 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager and Jaime Gray, Executive Assistant.

**PUBLIC COMMENT:**

No comment.

**APPROVAL OF MINUTES:**

Commissioner Ron Ricker made a motion to approve the minutes for the November 3, 2009 Regular Meeting and the November 6, 2009 Special Meeting. Commissioner Larry Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Larry Schoonmaker made a motion to approve Vouchers 1720-1734 and 6030-6063 from the Maintenance Fund in the amount of \$95,134.19 and Vouchers 6064 and 6065 from the Construction Fund in the amount of \$18,290.40. The motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mrs. Gray updated the Board on the status of the new website.

Mr. Turner reviewed the interview schedule for the Space Needs Analysis with the Board.

Mr. Clouse discussed the District's need for asset management with the Board and informed them that a 2-day class was being offered on the subject. Commissioner Ricker and Mr. Clouse asked to be registered for the class.

Mr. Turner discussed the WASWD internal audit status with the Board.

Mr. Turner reviewed the draft resolution which would change the District's name. The Board agreed that they would like to have it done by the 1<sup>st</sup> quarter of next year.

**MANAGER'S REPORT:**

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

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

Mr. Turner discussed the most recent rotary meeting.

**COMMISSIONER'S REPORT:**

Commissioner Haines suggested that an invitation should be sent to the Shoreline City Council to take a tour of the District facilities after the first of the year.

Commissioner Ricker discussed the WASWD meeting with the Board.

**NEXT MEETING:** November 18, 2009.

**ADJOURN:** The meeting adjourned at 4:43 p.m.

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**COMMISSIONERS**