



**LAKE STEVENS
SEWER DISTRICT**
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Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.

**MINUTES OF SPECIAL
COMMISSIONERS MEETING ON
September 24, 2020**

Location: Lake Stevens Sewer District virtual meeting via GoToMeeting

Attendees: By Remote Participation via GoToMeeting Commissioners Dan Lorentzen, Mariah Low and Kevin Kosche. District Staff: Tonya Christoffersen and Jonathan Dix. Legal: Brad Cattle

1. **CALL TO ORDER** – Commissioner Low called the meeting to order at 8:30 AM
2. **COMMISSIONER WORKSHOP AGENDA ITEMS:**
 - A. **EXECUTIVE SESSION** – The Commission will now recess into Executive Session at 8:30 AM and excused the general public; it is estimated that executive session will last up to 30 minutes at 9:00 AM. The purpose of the Executive Session, under RCW 42.30.110.i, is for potential litigation. At the conclusion of the Executive Session, there will not be action taken by the Board of Commissioners and there will not be any announcements made. The Commission Meeting will be adjourned at the conclusion of the Executive Session.
3. **CONCLUDE** – Commissioner Low concluded the meeting at 9:00 AM with no action taken.


Signed in a regular open public meeting this 22nd day of October 2020





Dan Lorentzen, Commissioner

Commissioner



Kevin Kosche, Secretary and Commissioner