



**LAKE STEVENS
SEWER DISTRICT**
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1106 Vernon Road · Suite A,
Lake Stevens, WA 98258
(425) 334-8588 · Fax (425) 335-5947
Web Address: lkstevenssewer.org

Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.

**MINUTES OF SPECIAL
COMMISSIONERS MEETING ON
December 11, 2020**

Location: Lake Stevens Sewer District virtual meeting via GoToMeeting

Attendees: By Remote Participation via GoToMeeting Commissioners Dan Lorentzen, Jennifer Stevenson and Kevin Kosche. District Staff: Mariah Low, Jonathan Dix and Tara Bighouse.
Legal: Brad Cattle and Kinnon Williams

1. CALL TO ORDER – Commissioner Lorentzen called the meeting to order at 10:30 AM

2. AGENDA ITEMS:

A. EXECUTIVE SESSION – The Commission will now recess into Executive Session at 10:30 AM and excused the general public; it is estimated that executive session will last up to 45 minutes. The purpose of the Executive Session, under RCW 42.30.110.i, is to discuss the matters of potential litigation. At the conclusion of the Executive Session, action may be taken in regular session 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.

The Commission extended the executive session for 10 more minutes.

3. CONCLUDE – Commissioner Kosche moved to conclude the meeting at 11:25 AM with no action taken. Commissioner Stevenson seconded the Motion. The Motion passed unanimously.

Signed in a regular open public meeting this 14th day of January 2021





Dan Lorentzen, President and Commissioner



Jennifer Stevenson, Commissioner



Kevin Kosche, Secretary and Commissioner

Special Meeting - Executive Session Attendees

GoToMeeting Summary

Meeting Date	Meeting Duration	Number of Attendees	Meeting ID
December 11, 2020 10:23 AM PST	63 minutes	7	647-628-293

Details

Name	Email Address	Join Time	Leave Time	Minutes in Session
+14252187699		10:30 AM	11:03 AM	33
+14252187699		11:05 AM	11:26 AM	20
+14255018034		10:32 AM	11:26 AM	53
Dan Lorentzen		10:27 AM	11:26 AM	59
Johnathan Dix	conference@lkssd.org	10:23 AM	11:26 AM	63
Kevin Kosche		10:30 AM	11:26 AM	55
Kinnon Williams		10:35 AM	11:26 AM	51
Mariah Low	conference@lkssd.org	10:23 AM	11:26 AM	62