



**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  
January 26, 2021**

**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 Tonya Christoffersen. Legal: Brad Cattle

**1. CALL TO ORDER** – Commissioner Lorentzen called the meeting to order at 3:00 PM

**2. AGENDA ITEMS:**

**A. EXECUTIVE SESSION** – The Commission will now recess into Executive Session at 3:05 PM and excused the general public; it is estimated that executive session will last up to 30 minutes. The purpose of the Executive Session, under RCW 42.30.110.i, is to discuss the matters of potential litigation and the review of a public employee. 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 24 more minutes.

**3. CONCLUDE** – Commissioner Kosche moved to conclude the meeting at 3:55 PM with no action taken. Commissioner Stevenson seconded the Motion. The Motion passed unanimously.

Signed in a regular open public meeting this 8<sup>th</sup> day of April 2021



  
\_\_\_\_\_  
Dan Lorentzen, President and Commissioner

  
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Jennifer Stevenson, Commissioner

  
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Kevin Kosche, Secretary and Commissioner

# Special Meeting - Executive Session Attendees

## GoToMeeting Summary

<b>Meeting Date</b>	<b>Meeting Duration</b>	<b>Number of Attendees</b>	<b>Meeting ID</b>
January 26, 2021 2:48 PM PST	69 minutes	7	814-829-845

### Details

<b>Name</b>	<b>Email Address</b>	<b>Join Time</b>	<b>Leave Time</b>	<b>Minutes in Session</b>
+14255018034		2:55 PM	3:55 PM	60
Dan Lorentzen		2:53 PM	3:57 PM	63
Johnathan Dix	conference@lkssd.org	3:00 PM	3:57 PM	57
Kevin Kosche		3:01 PM	3:55 PM	54
Mariah Low	conference@lkssd.org	2:48 PM	3:57 PM	69
Stevenson, Jennifer		2:55 PM	3:55 PM	60
Tonya	conference@lkssd.org	2:53 PM	3:55 PM	61