

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
NORTHSHORE UTILITY DISTRICT**

April 12, 2004

A special meeting of the Board of Commissioners of the Northshore Utility District was held at Lake Washington Roaster, 6161 NE 175, Kenmore, WA. 98028, at 11:30 a.m. on April 12, 2004. Commissioners Don Ellis, Bruce Gardiner, Margaret Wiggins were present. Kinnon Williams arrived at 11:45 a.m. Also present were Fanny Yee, Assistant General Manager; Alycien Cockbain, Human Resources Director and Muriel Fischer, Executive Assistant.

(1). OLD BUSINESS.

(a). Collective Bargaining Agreement – Final Acceptance:

Following discussion, Commissioner Gardiner made a motion to approve the Collective Bargaining Agreement. Wiggins seconded the motion. It passed 4:0.

Resolution No. 2004-04-04

A RESOLUTION of the Board of Commissioners of Northshore Utility District of King County, Washington approving the new Collective Bargaining Agreement.

(b). Northshore Ridge:

General Manager Yee reported on the status of the Northshore Ridge Plat and requested direction from the Commissioners regarding an Encroachment onto the Plat. The Commissioners directed Yee to execute the necessary agreement with the encroaching property owner needed to resolve the problem.

The Special meeting adjourned at 12:30 p.m.

D.A. Ellis

D. Bruce Gardiner

Trudy C. Rolla

Margaret R. Wiggins

Kinnon W. Williams