

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

December 16, 2005

A special meeting of the Board of Commissioners of the Northshore Utility District was held at the Lake Washington Roaster and called to order by Commissioner Trudy Rolla at 12:30 p.m. on December 16, 2005. Commissioners Don Ellis, Bruce Gardiner, Margaret Wiggins and Kinnon Williams were present. Also present were Alycien Cockbain, Human Resources Director; Terry Hawley, Operations Director; Dave Jones, Fleet & Facilities Director; Dave Kaiser, Engineering Director; Mary O'Day, Finance Director and Steve Schommer, Information Systems & Technology Director.

(1). OLD BUSINESS

(a). District Property

Commissioner Williams informed the Board that the City of Kenmore is getting RFQ's for development near one of the District's properties. No motion was made. No action was taken.

(b). Budget Presentation

Mary O'Day presented the proposed 2006 District budget. Following comments and discussion, the Board directed staff to review the Total Operating Expenses and present the proposed budget at the December 19, 2005 regular meeting.

Commissioner Ellis excused himself @ 1:47 p.m.

(c). FOG Programs

Following comments and discussion, the Board directed staff to add the FOG program to the January 9, 2006 regular meeting.

Commissioner Williams excused himself @ 2:00 p.m.

The special meeting was adjourned at 2:30 p.m.

D.A. Ellis

D. Bruce Gardiner

Trudy C. Rolla

Margaret R. Wiggins

Kinnon W. Williams