

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

**August 31, 2006**

A special meeting of the Board of Commissioners of the Northshore Utility District was held at the District office at 6:30 p.m. on August 31, 2006. Commissioners Bruce Gardiner, Trudy Rolla, Margaret Wiggins and Kinnon Williams were present. Also present were Fanny Yee, General Manager; Alycien Cockbain; Human Resources Director, Dave Jones, Facilities Director; Dave Kaiser, Engineering Director; Al Nelson, Operations Director; Steve Schommer, Information Systems Director.

**LEGISLATIVE RECEPTION**

The District met with elected representatives of the 1<sup>st</sup>, 32<sup>nd</sup>, and 45<sup>th</sup> District to discuss interlocal cooperation and planning. In attendance were Senator Darlene Fairley, Representative Maralyn Chase, Representative Ruth Kagi, Representative Al O'Brien and Representative Toby Nixon.

The meeting was adjourned at 8:00 p.m

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D.A. Ellis

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D. Bruce Gardiner

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Trudy C. Rolla

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Margaret R. Wiggins

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Kinnon W. Williams