

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

**September 28, 2006**

A special meeting of the Board of Commissioners of the Northshore Utility District was held at the District office at 6:00 p.m. on September 28, 2006. Commissioners Don Ellis, 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; Mary O'Day, Finance Director and Steve Schommer, Information Systems Director.

**CITY OF KENMORE RECEPTION**

District Staff met with key Staff and Council members of the City of Kenmore to discuss interlocal cooperation and planning. In attendance were Steve Anderson, Debbie Bent, Ted Carlson, Rob English, Doug Farmen, David Baker, Randy Eastwood and John Hendrickson. No motion was made. No action was taken.

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