

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

October 29, 2007

A special meeting of the Board of Commissioners of the Northshore Utility District was held at the District office and called to order by Commissioner Don Ellis at 6:00 p.m. on October 29, 2007. Commissioners Trudy Rolla and Kinnon Williams were present. Also present were Fanny Yee, General Manager; Alycien Cockbain, Human Resources Director; Al Nelson, Operations Director and Steve Schommer, Information and Technology Director.

**(1). EXECUTIVE SESSION**

(a). Union Matters

At 6:00 p.m., the Board moved into Executive Session for 116 minutes, pursuant to *RCW 42.30.140(4)(g)*. No motion was made. No action was taken.

**(2). REGULAR SESSION – continued**

At 7:57 p.m., the regular session resumed. The meeting was adjourned at 7:57 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