

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

February 13, 2008

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 Trudy Rolla at 6:15 p.m. on February 13, 2008. Commissioners Don Ellis, Bruce Gardiner, Robert Peterson and Margaret Wiggins were present. Also present were Fanny Yee, General Manager; Alycien Cockbain, Human Resources Director; Dave Kaiser, Engineering Director; Al Nelson, Operations Director and Steve Schommer, Information and Technology Director and Joe Marra, Attorney at Law.

(1). EXECUTIVE SESSION

(a). Union Matters

At 6:15 p.m., the Board moved into Executive Session for sixty (60) minutes, pursuant to *RCW 42.30.140(4)*. No motion was made. No action was taken.

(2). REGULAR SESSION

The special meeting was adjourned at 7:15 p.m.

D.A. Ellis

D. Bruce Gardiner

Robert S. Peterson

Trudy C. Rolla

Margaret R. Wiggins