

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

April 17, 2008

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 April 17, 2008. Commissioners Trudy Rolla, Margaret Wiggins and Robert Peterson 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 and Steve Schommer, Information Systems Director.

**CITY OF LAKE FOREST PARK RECEPTION**

District Staff met with key Staff and Councilmembers of the City of Lake Forest Park to discuss interlocal cooperation and planning. No motion was made. No action was taken.

The meeting was adjourned at 8:00 pm.

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D.A. Ellis

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D. Bruce Gardiner

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Robert S. Peterson

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Trudy C. Rolla

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Margaret R. Wiggins