

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

July 24, 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 July 24, 2008. Commissioners Don Ellis, Bruce Gardiner, Robert Peterson, Trudy Rolla and Margaret Wiggins were present. Also present were Fanny Yee, General Manager; Alycien Cockbain, Human Resources Director; Dave Jones, Fleet & Facilities Director; Dave Kaiser, Engineering Director; Al Nelson, Operations Director and Steve Schommer, Information Systems Director.

CITY OF KENMORE RECEPTION

District Staff met with key Staff and Councilmember's of the City of Kenmore to discuss interlocal cooperation and planning. No motion was made. No action was taken.

The meeting was adjourned at 8:00 p.m.

D.A. Ellis

D. Bruce Gardiner

Robert Peterson

Trudy C. Rolla

Margaret R. Wiggins