

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

January 6, 2010

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 Gardiner at 11:30 a.m. on January 6, 2010. Commissioners Don Ellis, Robert Peterson, Margaret Wiggins, and Trudy Rolla were present. Also present were Fanny Yee, General Manager; Jack Broyles Jr., Finance Director; Alycien Cockbain, Human Resources Director; Dave Jones, Fleet and Facilities Director; Dave Kaiser, Engineering Director; Al Nelson, Operations Director; and Steve Schommer, IT Director.

(1). OLD BUSINESS

2010 Operating Budget

The 2010 proposed District budget was the topic of this Study Session. Following comments and discussion, the Board directed staff to present the 2010 Budget, with changes, for approval at the regular board meeting on January 25, 2010.

The special meeting was adjourned at 1:30 p.m.

D.A. Ellis

D. Bruce Gardiner

Robert Peterson

Trudy C. Rolla

Margaret R. Wiggins