

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

June 29, 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 5:30 p.m. on June 29, 2010. Commissioners Don Ellis, Robert Peterson and Margaret Wiggins were present. Also present was Fanny Yee, General Manager.

District Operations

District general operations and a report on the Union decertification.

The special meeting was adjourned at 7:00 p.m.

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D.A. Ellis

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D. Bruce Gardiner

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Robert Peterson

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Trudy C. Rolla

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Margaret R. Wiggins