



SPECIAL MEETING MINUTES OF THE
BOARD OF DIRECTORS
VIA CONFERENCE CALL
FEBRUARY 28, 2018

1. CALL TO ORDER

At 3:30 p.m. Chair Stokes called the meeting to order.

All Board Members confirmed that they received the meeting materials and that they could clearly hear all participants on the conference call.

2. ROLL CALL

Board Members or Alternate Board Members from the City of Bellevue (Stokes), the City of Kirkland (Sweet), the City of Redmond (Birney), the City of Tukwila (Ekberg), Sammamish Plateau Water (Warren), and Skyway Water and Sewer District (Ault) were present via conference call, constituting a quorum.

3. PUBLIC COMMENT

None.

4. EXECUTIVE SESSION

None.

5. APPROVAL OF AGENDA

Motion by Ms. Sweet and second by Mr. Ekberg to approve the meeting agenda as presented. Motion carried unanimously (6-0).

6. CHIEF EXECUTIVE OFFICER'S REPORT

None.

7. CONSENT ACTION ITEMS

None.

8. OTHER ACTION ITEMS

- A. Motion to adopt Resolution 2018-05 authorizing the Chief Executive Officer to execute four easements to be granted by Cascade Water Alliance (Cascade) to the U.S. Army Corps of Engineers (Corps), the Agreement for Additional Work, the Operations Agreement, and the Dispute Resolution Procedures Agreement between the Corps and Cascade related to the Corps' Mud Mountain Dam Fish Passage project, at a cost to Cascade not to exceed six (6) million dollars.

Chair Stokes called attention to the information included in the Board packet that described Resolution 2018-05.

Motion by Mr. Ault and second by Mr. Ekberg to adopt Resolution 2018-05 authorizing the Chief Executive Officer to execute four easements to be granted by Cascade Water Alliance (Cascade) to the U.S. Army Corps of Engineers (Corps), the Agreement for Additional Work, the Operations Agreement and the Dispute Resolution Procedures Agreement between the Corps and Cascade related to the Corps' Mud Mountain Dam Fish Passage project, at a cost to Cascade not to exceed six (6) million dollars.

If there are any changes to the policy/agreement, Mr. Clarke will inform Board Members.

At the question, motion carried unanimously (6-0).

9. STAFF PRESENTATIONS

None.

10. COMMITTEE REPORTS

None.

11. NEW BUSINESS

None.

12. NEXT REGULAR MEETING

The next regular Board meeting will be held on March 28, 2018, at 3:30 p.m.

13. ADJOURN

The meeting was adjourned at 3:41 p.m.

APPROVED BY:



John Stokes, Chair



Penny Sweet, Vice-Chair