



MEETING MINUTES OF THE  
BOARD OF DIRECTORS  
VIA CONFERENCE CALL  
MARCH 27, 2019

**1. CALL TO ORDER**

At 3:34 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 Issaquah (Hunt/Pauly<sup>1</sup>), the City of Kirkland (Sweet), the City of Redmond (Birney), the City of Tukwila (Ekberg<sup>2</sup>), and Skyway Water and Sewer District (Ault) were present.

**3. PUBLIC COMMENT**

None.

**4. EXECUTIVE SESSION**

None.

**5. APPROVAL OF AGENDA**

**Motion by Ms. Sweet and second by Ms. Birney to approve the meeting agenda as presented in the Board Packet. Motion carried unanimously (5-0).**

**6. CHIEF EXECUTIVE OFFICER'S REPORT**

Chuck Clarke thanked Board Members and their staff for attending the 20<sup>th</sup> Anniversary celebration for Cascade.

**7. CONSENT ACTION ITEMS**

A. Board Meeting Minutes from February 27, 2019.

B. Motion to authorize the Chief Executive Officer to purchase a replacement forklift, in an amount not to exceed \$50,000.

**Motion by Ms. Sweet and second by Mr. Ekberg to approve Consent Action Items A-B as presented in the Board Packet. Motion carried unanimously (6-0).**

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<sup>1</sup> Joined the conference call at 3:40 p.m.

<sup>2</sup> Joined the conference call at 3:37 p.m.

**8. OTHER ACTION ITEMS**

None.

**9. STAFF PRESENTATIONS**

None.

**10. COMMITTEE REPORTS**

- A. Executive Committee – No meetings held.
- B. Finance and Management Committee – Meeting held March 20, 2019. The meeting recap was included in the Board packet.
- C. Public Affairs Committee – Meeting held March 6, 2019. The meeting recap was included in the Board packet.
- D. Resource and Management Committee – Meeting held March 14, 2019. The meeting recap was included in the Board packet.

**11. NEW BUSINESS**

None.


**12. NEXT REGULAR MEETING**

The next regular Board meeting will be held April 24, 2019, at 3:30 p.m.

**13. ADJOURN**

The meeting was adjourned at 3:42 p.m.

APPROVED BY:



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John Stokes, Chair



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Penny Sweet, Vice-Chair