

**MINUTES OF THE SPECIAL MEETING OF  
COMMISSIONERS OF THE  
SILVER LAKE WATER & SEWER DISTRICT**

February 9, 2018

The special meeting of the Board of Commissioners of the Silver Lake Water & Sewer District was held on February 9, 2018, beginning at 2:00 p.m., at the District Administration Building. Attending were Commissioners Bill Anderson, Rod Keppler, and Anne Backstrom. Also present were General Manager Curt Brees, Executive Assistant Shelley Stevens, Administrative Clerk Robin Engbrecht, and Technical Services Manager Chad Phelan. This meeting was held for required OPMA and PRA Training Sessions.

**1.) CALL TO ORDER:**

Commissioner Anderson called the meeting to order at 2:00 p.m.

**2.) STAFF REPORTS – TRAINING SESSION**

- a) Open Government Overviews and General Principles Presentation
- b) Public Records Training Webinar
- c) Open Public Meetings Training Webinar

**This ends the Minutes of the February 9, 2018 special meeting. The following signature page is a scanned image of the original signature page of the Minutes and certifies these are the approved Minutes by the Secretary of the Board.**

## Minute Certification

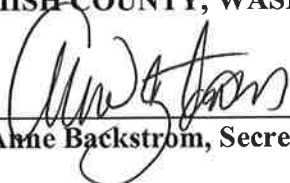
I, the undersigned, Secretary of the Board Commissioners of Silver Lake Water and Sewer District, Snohomish County, Washington (the "District"), hereby certify as follows:

1. The attached copy of the Minutes of the Meeting of Commissioners (the "Minutes") is a full, true and correct copy of the Minutes of the February 9, 2018 special meeting of Commissioners, duly adopted at a regular meeting of the Board of Commissioners of the District, held at the regular meeting place thereof on February 22, 2018, as these Minutes appear on the Minute book of the District; and;

2. A quorum of the members of the Board of Commissioners was present throughout the meeting and a majority of those members present voted in the proper manner for the approval of these Minutes.

IN WITNESS WHEREOF, I have hereunto set my hand this 22<sup>nd</sup> day of February 2018.

**SILVER LAKE WATER AND SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON**

  
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Anne Backstrom, Secretary