

BOARD OF COMMISSIONERS
SPECIAL WORKSHOP
January 26, 2007
MINUTES

1. CALL TO ORDER:

The special workshop of the Olympus Terrace Sewer District Board of Commissioners was held on January 26, 2007, at 2:00 p.m., at The Paine Field Restoration Museum, at 2909 100th St SW Hanger C-72 Everett, WA. Present at the workshop were Commissioners Dick Andrews, Ed Caine, and Tom Rainville; District staff Patrick Sorensen, Sue Parks, and Roger Darling. Also in attendance were Grant Weed of Weed Graaftstra Benson, Pete Weber, and Dave Nitchals of Hammond Collier Wade Livingstone, and Bob Rude of RSR, Inc; Dave Carlton of ESA Adolfson; Gareth Grube of PACE Engineers; Tom Tobin of GEO Engineers; Gary Maynard of Parametrix; Sam Casne of Landau Associates; Tony Melone of Tetra Tech/KCM; Jim Thompson of Zipper Zeman Assoc.; Joe Grady of KLB Construction; Dave Waggoner, Bill Dolan, and Jim Maynard of Snohomish County Airport; Don Markle of FEMA, and Larry Waters of the City of Mukilteo.

2. PRESENTATION OF THE BIG GULCH VALUE STUDY RECOMMENDATIONS:

Presentation of the Big Gulch Value Study Workshop Options and Recommendations took place. No motions were made and no actions were taken.

3. MEETING ADJOURNED:

The meeting was adjourned at 4:00 p.m.

Richard G. Andrews, President

Edsel Caine, Vice-President

Thomas H. Rainville, Secretary