

Extension as complete; and Resolution 2009-05 accepting the Village at Miller Creek Developer Extension as complete. After brief discussion, M/S/P approving the request.

Hall requested approval for payment of back owed B&O taxes (2005-2007) to the Department of Revenue in the amount of \$64,980.00. After lengthy discussion, M/S/P approving the request.

Hall requested approval for the Contract for Services with Cascade Land Conservancy for appraisal and services for the Fish property adjacent to the Miller Creek plant. After brief discussion, M/S/P approving the request.

Hall requested approval for the Memo of Agreement with the City of Normandy Park for the Fish Property/Walker Preserve. After brief discussion, M/S/P approving the request.

Commissioner's Comments or Reports –

Commissioner Tracy updated the Board on his attendance at the WASWD Section 4 meeting, and that he would like to see the District host the June 15th meeting.

Commissioner Hilsen updated the Board on the need to replace the firewall at an estimated cost of \$2,300.00 to \$2,700.00.

Manager's Comments or Reports –

1. Status on the American Red Cross storage building being constructed.
2. Status on the open Senior Maintenance Technician position.
3. Status of the Stimulus package and PWTF monies available for 2009.
4. New business cards.
5. The District will be donating all of its old cell phones to "Cell Phones for Soldiers".
6. Completion of the "Organizational Leadership" Masters Certificate through Villanova University. Completing courses in Strategic Organizational Leadership, Accounting and Finance, and Human Resources Management.

Executive Session - None

Public Comment – None

Set the next Public Meeting, Dates and Times:

Commissioner's Meeting	March 5 th , 2009 at 10:30 a.m.
	March 6 th , 2009, 5:00 p.m. @ Roth Hill
	March 10 th , 2009 at 6:00 p.m.
	March 24 th , 2009, 6:00 p.m.

