

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF COMISSIONERS OF  
COAL CREEK UTILITY DISTRICT  
OF KING COUNTY, WASHINGTON**

**Held August 13, 2015**

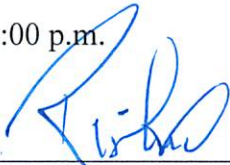
A special meeting of the Board of Commissioners of Coal Creek Utility District was held at the District's 1060 Reservoir site located at 8500 146<sup>th</sup> PL SE, Newcastle, Washington, on August 13, 2015. Commissioner Martin called the meeting to order at 11:00 a.m. Commissioner Anderson was present. Commissioner Kunkel had an excused absence. All District office and field staff were present.

**EMPLOYEE RECOGNITION**

Martin advised the purpose of the special meeting was to recognize the dedication and contributions of former employee William Kodad, recently deceased, to the District. A plaque was then unveiled and a building at the site was dedicated to Kodad. All employees involved were thanked for their involvement in the project.

**ADJOURN**

As there was no further business or persons to be heard, the special meeting concluded at 1:00 p.m.



Richard D. Anderson, Commissioner



Pamela A. Martin, Commissioner