

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

Held December 23, 2014

A special meeting of the Board of Commissioners of Coal Creek Utility District was held at the WildFin Grill located at 727 N. 10th St., Renton, Washington on December 23, 2014. The meeting was called to order by Commissioner Anderson at Noon. Commissioners Martin and Kunkel were also present. District Management Staff Robert Russell, Todd Hynek and Pam Nelson were present together with District office and field staff.

Commissioner Anderson Martin advised the purpose of the special Board meeting was to recognize the contributions of District staff to the District over the course of the prior year.

EMPLOYEE RECOGNITION

Russell recognized Field staff Bill Kodad who had passed during the year but would have been employed by the District for ten years.

Russell recognized Field Staff John Lucas for his 24 years of employment by and service to the District and its customers. He also noted Lucas would be retiring from the District at the end of January, 2015.

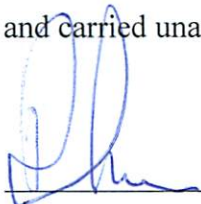
Russell recognized Parker Shephard, the newest District field staff employee, who would start his employment as a meter reader.

The Commissioners thanked District staff for their service and dedication to the District.

OTHER DISTRICT BUSINESS

As there was no further business or persons to be heard, on motion duly made, seconded

and carried unanimously, the meeting was concluded at 1:20 p.m.



Richard D. Anderson, Commissioner



Pamela A. Martin, Commissioner



Douglas C. Kunkel