

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

Held December 22, 2011

A special meeting of the Board of Commissioners of Coal Creek Utility District was held at The Rock Restaurant, 830 N. 10th Street, Renton, Washington on December 22, 2011. The meeting was called to order by Commissioner Anderson at 12:30 p.m. Commissioner Martin was also present. Commissioner Kunkel had an excused absence. District Management Staff Robert Russell and Pam Nelson were also present together with District office and field staff.

EMPLOYEE RECOGNITION

The purpose of the special meeting was to recognize the contributions of District staff to the District over the course of the prior year.

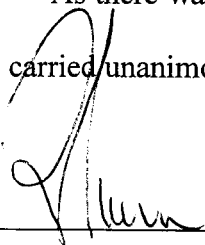
Russell recognized and thanked Field staff John Lucas for his twenty years of employment by and service to the District and its customers, and Todd Hynek for his fifteen years of employment by and service to the District and its customers.

Commissioners Anderson and Martin were also recognized for their service as commissioners and dedication to the District's customers.

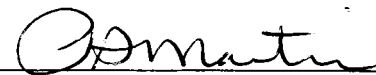
The Commissioners then thanked District staff for their service and dedication.

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 2:30 p.m.



Richard D. Anderson, Commissioner



Pamela A. Martin, Commissioner