

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

Held on December 22, 2022

A special meeting of the Board of Commissioners of Coal Creek Utility District was held in-person at Terry's Kitchen, 5625 119th Ave. SE, Newcastle, Washington, on December 22, 2022. Commissioner Suzi O'Byrne, Board President, attended in-person, and called the meeting to order at 12:00 p.m. Commissioner Doug Kunkel, Board Vice-President, and Commissioner Pamela Martin, Board Secretary, attended in-person. District staff Robert Russell, General Manager, Patrick Martin, Operations Manager, Jamie Crookston, Finance Manager, and all Office and Field staff members, attended in-person.

RECOGNITION EVENT

Mr. Russell recognized Patrick Martin, Operations Manager, for thirty years of service with the District.

Mr. Martin recognized Field Staff Curtis White for twenty-five years of service with the District, Josh Deraitus for five years of service with the District, and John Brittenham for five years of service with the District.

Mr. Russell informed the attendees that each recognized Staff Member will receive a plaque to commemorate their service to the District.

Mr. Russell recognized all District staff for their service, dedication and professionalism to the District and the District's ratepayers during 2022.

OTHER BUSINESS

None.

ADJOURNMENT

As there was no further business or persons to be heard, the meeting concluded at 2:00 p.m.

BOARD OF COMMISSIONERS



Suzi O'Byrne, Commissioner



Douglas Kunkel, Commissioner

Pam Martin, Commissioner