

Startup Water District
Special Meeting Minutes
June 21, 2017

Commissioner Kate Roesler called the Special Session meeting of the Startup Water District Commissioners to order at 3:15 p.m. Wednesday June 21, 2017

Meeting was held at the Sultan School District's (SSD) office at 514 4th ST, Sultan, WA

Commissioners and others present:

Startup Water:

Renette Villella Nick Sanders
President Kate Roesler
Jaycee DeWees

Community:

Debbie Copple
Supt. Dan Chaplick

Lease Agreement with the SSD - Debbie represented the Sky Valley Arts Council (SVAC).

They are rehabilitating the Old School located adjacent to the SWD office. Both buildings are owned by the SSD which leases the smaller building to SWD. The SVAC would like to use part of the building leased by SWD to store lawn-care equipment. SWD had previously discussed this and had contacted our Attorney Eric Frimodt, he advised against this as it might be construed as a gifting of public funds. Kate discussed with Dan & Debbie about Eric's advice and that SWD would be unable to help with the giving of space leased by SWD to SVAC. The Commissioner's agreed that as a public entity they would not be able to help but as citizens of Startup they might be able to help privately. They stressed that this would have nothing to do with SWD. The parties agreed to pursue a separate building for storage privately.

This Special Meeting of the Startup Water District was adjourned at 3:45 pm.

Prepared by: Nicholas Sanders

Signed: Kate Roesler
Commissioner