TRAILS END WATER DISTRICT 7/14/17 Working Session MINUTES

CALL TO ORDER: The working session opened at 10:10 am.

ATTENDANCE: Joe Morris, Sarah Carlson, Commissioners

0 members of the public.

DISCUSSION TOPICS:

The commissioners reviewed the newspaper article that ran in the Mason County Journal on the public meeting held 7/11/17 on lighting.

The commissioners discussed the outcome of the lighting hearing and subsequent board action. The discussed beginning the process of adding the lights on Razor Road and some of the spur roads of Trails End Drive. Ms. Watson has taken the lead, so she will need to be included in anything further with this issue.

The commissioners began preparation for writing policies. There is quite a bit of information available and both Mr. Morris and Mrs. Carlson have gathered information. The rest of the working session was locating as much of that information as possible, including some samples that are available. This issue will be put on the agenda for the next working session on 7/18/17 and on the agenda for the next regular business meeting on 8/8/17.

ADJOURNMENT:

The meeting adjourned at 1:30 pm.	
Submitted by:	
Sarah Carlson Commissioner, Secretary APPROVED:	Date
Deb Watson Commissioner, President	Date
Joe Morris Commissioner, Treasurer	Date