SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Special Meeting

October 20, 2022

The Special Meeting was convened by President Tanya Olson at 12:45 p.m. at the Arlington Amazon Distribution Center located at 5002 172nd Street NE, Arlington, Washington. Those attending were Sidney Logan, Secretary; CEO/General Manager John Haarlow; other District staff; and Clerk of the Board Allison Morrison.

AMAZON DISTRIBUTION FACILITY TOUR

President Tanya Olson and Secretary Sidney Logan, along with District staff toured the Arlington Amazon Distribution Center.

ADJOURNMENT

The Special Meeting of October 20, 2022, adjourned at 3:05 p.m.

Approved this 1st day of November, 2022.

Secretary

President

Vice President