

## SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

**Special Meeting**

**March 13, 2025**

The Special Meeting was convened by President Sidney Logan at 8:00 a.m. Those attending were Tanya Olson, Vice President; Julieta Altamirano-Crosby, Secretary; CEO/General Manager John Haarlow; Chief Legal Officer Colin Willenbrock; and Clerk of the Board Allison Morrison.

### **BOARD RETREAT**

Commissioner Sidney Logan opened the retreat, followed by Chief Legal Officer Colin Willenbrock's facilitation on the Board Governance Policies.

The meeting recessed at 9:46 a.m. and reconvened at 9:51 a.m.

The retreat continued with the Governance Policy training.

The meeting recessed at 11:21 a.m. and reconvened at 11:27 a.m.

The retreat continued with the Governance Policy training.

The meeting recessed at 12:05 p.m. and reconvened at 12:10 p.m.

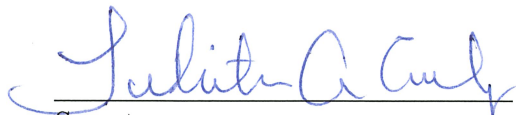
The retreat continued with the Governance Policy training.


The meeting recessed at 1:33 p.m. and reconvened at 1:40 p.m.

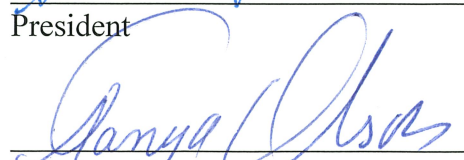
### **ADJOURNMENT**

There being no further discussion, the Special Meeting of March 13, 2025, adjourned at 2:11 p.m.

Approved this 8<sup>th</sup> day of April, 2025.

  
Secretary

  
President

  
Vice President