1. CALL TO ORDER
   President Koester called the meeting to order at 9:00 a.m.

2. APPROVE AGENDA
   Commissioner Guite's motion to approve the Agenda as presented seconded by Commissioner Johnson. The motion carried unanimously.

3. CONSENT AGENDA
   Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a list which was made available to the Board of Commissioners.

   Minutes: March 21, 2012 Regular Meeting

   | Warrants | | | | |
   | Fund Name | Fund No. | Scheduled Payment Date | Voucher Numbers | TOTAL AMOUNT |
   | Maintenance | 09-075-0010 | 04/02/12 | 15145 - 15164 | $29,284.61 |
   | Construction | 09-075-0030 | 04/02/12 | 901370 - 901371 | $1,805.50 |

   Commissioner Guite’s motion to approve the Consent Agenda as presented seconded by Commissioner Johnson. The motion carried unanimously.

4. PUBLIC INPUT
   No members of the public attended the meeting.

5. 2011 ANNUAL REPORT TO STATE AUDITOR
   The Commissioners were provided a copy of the 2011 Annual Report to the State Auditor. Debbie briefly reviewed and answered questions on the following items: Management Discussion and Analysis (MD&A), Comparative Financial Statements 2011-2010, and the Notes to the Financial Statements.
Commissioner Johnson thanked management and staff for their hard work and dedication.

6. **2011 YEAR-END FINANCIALS (BUDGET VS. ACTUAL)**
   The Commissioners were provided a copy of the year-end Financial Report. Matt reviewed the budget vs. actual status with the Commissioners and answered questions of the Board.

7. **OTHER**
   WASWD Board Meeting – 3/26/12 – The Commissioners and staff discussed the WASWD Board's decision to continue offering MRSC services to its members at an annual cost of $15,000.

There being no further business of the District, President Koester concluded the meeting at 9:56 a.m.

**BOARD OF COMMISSIONERS**

Vince Koester, President

Daniel Johnson, Secretary

Gerald R. Guite, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner