

**WATER DISTRICT #19**  
**BOARD OF COMMISSIONERS MEETING**  
**Thursday, January 31, 2012**

**SPECIAL MEETING**  
**10:00 AM**

**1. VISITOR BUSINESS**

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**2. BOARD DISCUSSION/ACTION**

- Snider ADU request
- Vashon School District final resolution of overpayment
- Master Resolution discussion
- Approval of minutes January 10, 2012

**3. SIGN APPROVED MINUTES IN BOOK**

**4. SIGN VOUCHERS**

**5. CONCLUDE**