

**KITSAP COUNTY SEWER DISTRICT NO. 7**  
**Minutes of Special Meeting**  
**May 27, 2012**

The meeting was called to order by President Chris Dew at 11:20 AM on May 27, 2012. Those in attendance were President Dew and Commissioner Roger Tielman. Sarah Lee was excused as she was out of town.

The purpose of the special meeting was to pass resolutions establishing a Greenhouse Gas Reduction Policy and an Amendment to the District's Capital Facilities Plan, which are needed to complete the application for a loan from the Public Works Trust Fund.

Roger Tielman moved to adopt Resolution 2012-3 to establish a District Greenhouse Gas Reduction policy. Seconded by Chris Dew and passed unanimously.

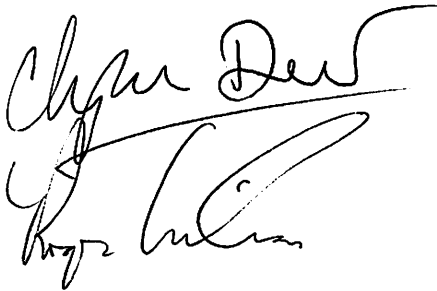
Roger Tielman moved to adopt Resolution 2012-4, amending the District's Capital Facilities Plan. Seconded by Chris Dew and passed unanimously.

Copies of both resolutions are attached to these minutes.

The meeting was adjourned at 11:30

Respectfully submitted,

Colleen Yuhl  
District Manager

The image shows two handwritten signatures in black ink. The top signature is 'Chris Dew' and the bottom signature is 'Roger Tielman'. Both signatures are written in a cursive, flowing style.