

ADDENDUM TO MINUTES OF DECEMBER 10, 2012

The following resolution and Addendum to the Minutes of December 10, 2012 were approved at the meeting of the Board of Directors on April 11, 2013 for inclusion in the minutes and posting on the District's Web Site:

RESOLVED that Mr. White is authorized and directed to post an addendum on the district's web site, as created by Director Gardner summarizing the relevant point from Ms. Corso-Harris' letter.

[Subsequent to the close of the meeting, Director Gardner supplied the following language to be included as an addendum to the December 2012 minutes *and* to be set forth in the minutes of this meeting:

Addendum to Minutes of December 10, 2012

At the request of Pepin Corso-Harris, and as approved by the Board of Directors, the following addendum is to be added to the Minutes of the meeting of December 10, 2012:

The Minutes of the meeting of December 10, 2012 reflect that Ms. Corso-Harris was quoted, in part, as saying:

"You have probably read in the paper that the city of Bellevue has been working in the river. This is part of WRVID #45 Warrants in 2011 to do river work."

Ms. Corso-Harris requested the Board to correct the record and she states that the correct information is that the City of Bellevue paid for this work and it actually had nothing to do with the 2011 WRVID #45 warrants. The 2011 WRVID#45 Warrants (which were paid off in 2012) paid for emergency river work in the same area as the work done by the City of Bellevue.

Should anyone need more information regarding the work the City of Bellevue completed, there is an article in the Mountain Express by Tony Evans published on October 31, 2012.]