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CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF JOINT DINNER MEETING

Monday, May 13, 2002 6:00 p.m.

Shoreline Conference Center Highlander Room

City Council

PRESENT:

Mayor Jepsen, Deputy Mayor Grossman, Councilmembers Chang,

Gustafson, Hansen, and Ransom

ABSENT:

Councilmember Montgomery

Shoreline School Board

PRESENT:

Herb Bryce, President; Patti Giboney, Vice President; Board members

Mike Jacobs and Steve Robinson

ABSENT:

Judy Parsons

Call to Order

The special joint board meeting of the Shoreline Board of Director and the Shoreline City Council was called to order at 6:30 p.m. in the Highlander Room of the Administrative Offices at the Shoreline Conference Center by President Herb Bryce and Mayor Scott Jepsen on May 13, 2002.

The Shoreline Board of Directors and Shoreline City Council met to discuss areas of mutual interest and maintain communication between the agencies.

Topics discussed were:

- Land Bank Task Force Committee and use of district property
- Expanded educational oportunities
- Operations of Spartan Gym
- Financing and Budget Issues
- Mission, vision and goals
- Emergency Management Council
- Traffic and pedestrian safety
- Communications

Adjournment: 7:20 p.m.

May 13, 2002

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/s/ Mr. Herb Bryce, President

Attest: June 3, 2002

Dr. James M. Welsh, Secretary Shoreline Board of Directors