



Special Meeting Agenda  
 Tuesday, February 21, 2017 @ 2:00pm

1. EXECUTIVE SESSION: Personnel - RCW 42.30.110 (1)(g) and RCW 42.30.110(1)(b)

Regular Meeting Agenda  
 Tuesday, February 21, 2017 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES: .....	February 7, 2017; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2017.02.04 Approval of Small Works Roster .....	Approve
b. 2017.02.05 Approval of Consultant Roster .....	Approve
c. Maintenance Building Update.....	Discussion
6. MANAGER’S REPORTS:	
7. LEGAL REPORT:	
8. COMMISSIONER’S REPORT:	
9. FOR THE GOOD OF THE ORDER	
10. NEXT MEETING: .....	Regular meeting, March 7, 2017 3:00 pm
11. ADJOURN	