



Regular Meeting Agenda
 Tuesday, March 7, 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 21, 2017; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2017.03.06 Approving a WESA with Ardsley Homes (Belwick Ct)	Approve
b. Property Swap with Ms. King	Discuss
c. Maintenance Building	Discuss
6. MANAGER’S REPORTS:	
7. EXECUATIVE SESSION: Personnel - RCW 42.30.110 (1)(g) and RCW 42.30.110 (1)(b)	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING:	Special meeting, March 14, 2017 3:00 pm
.....	Regular meeting, March 21, 2017 3:00 pm
.....	Special meeting March 21, 2017 4:00 pm
13. ADJOURN	