



Regular Meeting Agenda  
 Tuesday, March 20, 2018 @ 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: .....	March 6, 2017; Regular Meeting
4. APPROVAL AND RATIFICATION OF VOUCHERS:	
a. March Vouchers: .....	Approval
b. February Vouchers Nos. 114429 and 114430: .....	Ratification
5. OLD/NEW BUSINESS:	
a. Maintenance Building Project .....	Update
b. 2018 Water System Plan .....	Update
c. Conference Scheduling.....	Discuss
d. Resolution 2018.03.09 Repealing Sections of the SWDC and Amending Appendix 3A NCWDC Approve	
e. Resolution 2018.03.10 Replacing Section 5.2 of Appendix 5B of the NCWDC.....	Approve
f. Resolution 2018.03.11 Changing Section 5.01 of the District Personnel Manual .....	Approve
6. MANAGER’S REPORTS:	
7. EXECUTIVE SESSION: Potential Litigation - RCW 42.30.110(1) (i)	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: .....	Regular meeting, April 2, 2018 3:00 pm ..... WASWD Spring Conference; Yakima April 4-6
13. ADJOURN	