



Special Meeting Agenda  
Monday, May 1, 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: .....	April 18, 2017; Regular Meeting
.....	April 24, 2017: Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2017.05.11 Approving Revised Utility Relocation and WSEA 2017-01 with Sound Transit .....	Approve
b. Maintenance Building Project .....	Discussion
c. Streetlights in Sheridan Beach .....	Discussion
6. MANAGER’S REPORTS:	
7. EXECUATIVE SESSION (if required):	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: .....	AWWA Spring Conference, Kennewick May 3-5, 2017
.....	Regular meeting, May 16, 2017 3:00 pm
12. ADJOURN	