



Regular Meeting Agenda  
Tuesday, May 16, 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: .....	May 1, 2017; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Maintenance Building Update .....	Discussion
b. Regional Conservation Programs .....	Decision on Preferred Option
c. SPU Facility Charges .....	Decision on Preferred Option
6. MANAGER'S REPORTS:	
7. EXECUTIVE SESSION: (if required): 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, June 6, 2017 3:00 pm
12. ADJOURN	