



Regular Meeting Agenda
 Tuesday, November 6, 2018 @ 1:00pm

ITEM/SUBJECT	ACTION
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENT TO AGENDA	Approve
4. APPROVAL OF MINUTES:	October 16, 2018; Regular Meeting
5. APPROVAL OF VOUCHERS:	
6. OLD BUSINESS	
a. Maintenance Building Design	Discussion
b. Resolution 2018.11.34 Surplusing District vehicle w/out minimum bid	Approve
c. NCWD Design-A-Bag Contest Judging and Awards.....	Approve
7. NEW BUSINESS	
a. Southam Creative	Discussion
b. Resolution 2018.11.35 Hydraulic Modeling System Analysis and CIP update with BHC ...	Approve
c. Resolution 2018.11.36 Adding a Special Meeting.....	Approve
d. Commissioner Vacancy	Discussion
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Operations Manager	
c. District Manager	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION: RCW 42.30.110(1)(g) District Manager performance review	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, November 20, 2018 3:00 pm
14. ADJOURN	