



Special Meeting Agenda  
Monday, August 15, 2016 @ 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: .....  | August 2, 2016; Regular Meeting |
| 4.  | APPROVAL OF VOUCHERS:   |                                 |
| 5.  | OLD/NEW BUSINESS:   |                                 |
|     | 2016.08.25 Adopting Changes to Section 7.05 of the 2016 NCWD Personnel Manual ..... | Approve                         |
|     | 2016.08.26 Declaring Certain Equipment to be Surplus .....                          | Approve                         |
|     | 2016.08.27 Approving Agreement with Northwest Municipal Advisors .....              | Approve                         |
|     | Small Works Roster Update.....  | Discuss                         |
|     | Financing Options Revenue Bond .....  | Discuss                         |
| 6.  | MANAGER'S REPORT:   |                                 |
| 7.  | EXECUTIVE SESSION (if needed):  |                                 |
| 8.  | LEGAL REPORT:   |                                 |
| 9.  | COMMISSIONER'S REPORT:  |                                 |
| 10. | FOR THE GOOD OF THE ORDER   |                                 |
| 11. | NEXT MEETING: Regular Meeting, September 6, 2016 3:00 pm                            |                                 |
| 12. | ADJOURN   |                                 |