



Regular Meeting Agenda
 Wednesday, January 2, 2019 @ 3:00 pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT.....	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	December 18, 2018; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Resolution 2019.01.01 Relating to the Establishment of a Small Works Roster	Approve
b. Resolution 2019.01.02 Relating to the Establishment of an Engineering Roster	Approve
c. Washington State Paid FLMA.....	Discuss/Approve
7. NEW BUSINESS	
a. Resoluiton 2019.01.03 Approving the Salary for the District Manager for 2019	Approve
b. Resolution 2019.01.04 Updating contract with Hendricks Bennett	Approve
c. Special Meeting with Fire Department	Discuss
d. Commissioner Vacancy Process/Special meeting set for January 8 to interview canidates ..	Discuss
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, January 15, 3:00 pm
14. ADJOURN	