



**EXECUTIVE SESSION
of the Regular Meeting
Tuesday, January 16, 2018 @ 2:00PM**

There will be an Executive Session for the purpose of considering a personnel matter, under RCW 42.30.110 sections 1(g) - District Manager Performance Review. Regular Meeting will resume at 3:00PM.

**Regular Meeting Agenda
Tuesday, January 16, 2018 @ 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:	January 2, 2018; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Election of Officers	Vote
b. 2018.01.02 Resolution Amending the Travel Account Balance.	Approve
c. 2018.01.03 Resolution Amending the Imprest Account Balance	Approve
d. 2018.01.04 Approving the WSEA with Shoreline Development Company	Approve
e. Fix-a-Leak Program for 2018	Discuss
f. Water System Plan policy review	Discuss
g. Sick-Leave Policy Review	Discuss
6. MANAGER’S REPORTS:	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING:	Special Meeting with Shoreline Fire Department, January 18, 2018, 3:00PM
UPCOMING EVENTS:	
(two or more Commissions may be present, no action will be taken or District business discussed)	
.....	Commissioners Workshop, January 27, 2018, 8:30AM
13. ADJOURN	