



Special Meeting Agenda
 Tuesday, January 21, 2020 @ 2:00 p.m.

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. Executive Session: RCW (42.30.110(1)(b and g)	Discussion
3. PUBLIC COMMENT.....	Public Invited to Attend
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES	January 7, 2020; Regular Meeting
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
a.	
8. NEW BUSINESS	
a. Resolution 2020.01.04 Clarifying Resolution 2019.12.42 regarding Water Rates	Approve
b. Resolution 2020.01.05 Repealing Resolution 2019.12.39 meeting dates for 2020.....	Approve
9. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
10. COMMISSIONERS' REPORTS	
11. LEGAL REPORT	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS	Regular Meeting, February 4, 2020 3:00 p.m.
14. ADJOURN	