



Regular Meeting Agenda
 Tuesday, February 19, 2019 @ 3:00pm

<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. EXECUTIVE SESSION: RCW 42.30.110(1)(i) Potential Litigation	
5. APPROVAL OF MINUTES	February 5, 2019; Regular Meeting February 14, 2019; Special Meeting
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
a. 2019.02.09 Accepting Completion of WSEA for Labosierre Short Plat (LFP4)	Approve
b. Southam Creative proposal	Review/Discuss/Action item
8. NEW BUSINESS	
a. Phase II Maintenance Bldg Project.....	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 MEETING:	Regular Meeting, March 5, 2019 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	