



Regular Meeting
 Agenda
 Wednesday, July 5, 2017 @ 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: June 20, 2017; Regular Meeting June 27, 2017: Special Meeting	
4.	APPROVAL OF VOUCHERS:	
5.	OLD/NEW	
	a. 2017.07.13 Connection Charge	Approve
	b. Cross Connection Control Program Update	Discussion
	c. ShakeAlert Pilot Project Participation	Discussion
	d. Enduris Board of Directors Ballot.....	Approve
6.	MANAGER’S REPORTS:	
7.	EXECUTIVE SESSION : For the purpose of considering a personnel matter under RCW 42.30.110 sections 1(g)	
8.	LEGAL REPORT:	
9.	COMMISSIONER’S REPORT:	
10.	FOR THE GOOD OF THE ORDER	
11.	NEXT MEETING: Regular meeting, July 18, 2017 3:00 pm	
12.	ADJOURN	