



Regular Meeting Agenda
 Tuesday, July 17, 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:	July 6, 2018; Special Meeting July 10, 2018; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS	
a. Resolution 2018.07.17 Authorizing signing a Janitorial Contract with BSI	Approve
b. Resolution 2018.07.18 Updated NCWDC Appendices 4A and 4B	Approve
d. Code review, Title 2 of Code	Discuss
e. Maintenance Building project update	Discuss
f. Water System Plan update	Discuss
6. MANAGER’S REPORTS:	
7. EXECUTIVE SESSION: RCW 42.30.110(1)(i) Potential Litigation and Legal Risks of Potential Action	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETINGS	August 7, 2018; Regular Meeting
12. ADJOURN	