



Regular Meeting Agenda
 Tuesday, October 2, 2018 @ 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 ADJUSTMENT TO AGENDA	Approve
4. APPROVAL OF MINUTES:	September 17, 2018; Regular Meeting
.....	September 20, 2018; Special Meeting
.....	September 27, 2018; Special Meeting
5. APPROVAL OF VOUCHERS:	
6. OLD BUSINESS	
a. Southam Creative	Presentation
b. Resolution 2018.10.29 Updating Section 5.03 Vacation in the District's Personnel Manual.....	Approve
7. NEW BUSINESS.....	
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION:	
RCW 42.30.110(1)(b) and RCW 42.30.110(1)(i)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, October 16, 2018 3:00 pm
14. ADJOURN	