



Regular Meeting Agenda
 Tuesday, November 20, 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:	November 6, 2018; Regular Meeting November 15, 2018; Special Meeting
5. APPROVAL OF VOUCHERS:.....	Approve
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Election of Officers	Vote
b. Resolution 2018.11.36 Updating Appendix F in the NCWD's Cross-Connection Control Program	Approve
c. 2019-2020 Operating Budget	Discussion
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION: RCW 42.30.110(1)(g) District Manager performance review	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, December 4, 2018 3:00 pm
14. ADJORN	