



Regular Meeting Agenda
Tuesday, January 6, 2015 @ 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:	December 16, 2014; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
A. Annual Engineering and Architectural Roster	Discussion
6. MANAGER'S REPORT:	
7. LEGAL REPORT:	
8. EXECUTIVE SESSION: Potential Litigation RCW 42.30.110(1)(i) and Personnel Matter RCW 42.30.110(1)(g)	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: Thursday, January 15, 2014 4:00 pm with Shoreline Fire Department	
12. ADJOURN:	