



Regular Meeting Agenda  
 Tuesday, January 19, 2016 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER: .....	Present
2. EXECUTIVE SESSION: Personnel - RCW 42.30.110 (1)(g)	
3. PUBLIC COMMENT:.....	Public Invited to Attend
4. APPROVAL OF MINUTES: .....	January 5, 2016; Regular Meeting January 8, 2016; Special Meeting
5. APPROVAL OF VOUCHERS:	
6. OLD/NEW BUSINESS:	
a. SPU incident at Tolt Facility 12-29-2015 .....	Discuss
b. 2016.01.05 Procurement of Engineering Services.....	Approve
c. 2016.01.06 Establishment of Small Works Roster .....	Approve
7. MANAGER'S REPORT:	
8. COMMISSIONER'S REPORT:	
9. FOR THE GOOD OF THE ORDER	
10. NEXT MEETING: Thursday, January 21, 4:00 pm Joint Board Meeting With Shoreline Fire Department	
11. ADJOURN	