



Regular Meeting Agenda
Tuesday, November 15, 2016 @ 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:	November 1, 2016; Regular Meeting November 8, 2016; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2016 NCWD Revenue Bond Wrap Up	Discussion
b. Review of New Maintenance Building Interviews	Discussion
c. Resolution 2016.11.31 Adopting Appendix 1B of the NCWD Code regarding Public Records Request	Approve
d. 2017-2018 Operating Budget Operating Budget - part I.....	Discussion
6. MANAGER'S REPORT:	
7. EXECUTIVE SESSION (if needed):	
8. LEGAL REPORT:	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: Regular Meeting, December 6, 2016 3:00 pm	
12. ADJOURN	