



Regular Meeting Agenda - Amended
 Tuesday, December 15, 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:	November 17, 2015; Regular Meeting - corrected December 1, 2015; Regular Meeting December 8, 2015; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2015.11.48 Approving the Application for WSEA with Provail	Approve
b. 2015.12.55 Approving Amendment No. 7 to the Contract with BHC Consultants, LLC for the North City Pump Station	Approve
c. 2015.12.56 Adopting the 2016 Operating, 2016 Wage Matrix and 2016-2020 Capital Budget	Approve
d. 2015.12.57 Amending Appendix 3A of the NCWDC	Approve
e. 2015.12.58 Renaming, Closing, and Transferring Certain District Funds maintained with King County and Updating Section 3.08.010 of the SWDC Accordingly.....	Approve
f. District Legal Counsel Selection	Discuss/Approve
6. MANAGER’S REPORT:	
7. EXECUATIVE SESSION:	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: Regular meeting, January 5, 2016 3:00 pm	
12. ADJOURN	