



Regular Meeting Agenda
 Tuesday, December 20, 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:	December 6, 2016; Regular MeetingDecember 15, 2016; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Resolution 2016.12.35 Two year Operating Budget, Wage Matrix and 2017-2022 Capital Improvement Program	Approve
b. Resolution 2016.12.36 Amending Appendix 3A of the NCWD Code	Approve
c. Board Meeting Dates and Times for 2017	Approve
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: Special Meeting, January 3, 2017 3:00 pm	
12. ADJOURN	