

***Regular Meeting of the  
Board of Commissioners—  
Thursday, January 15, 2015—3:30 p.m.***

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of December 18, 2014 Regular Meeting Minutes
5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
6. Board Award of Steilacoom Boulevard R&R Project
7. Succession Plan Update
8. Board Approval of Write-offs
9. Public Bidding for John Deere 60 Mini Excavator and Surplus of John Deere Backhoe
10. Superintendent's Report
11. Finance Director/Office Supervisor's Report
12. Other Business
  - Board acknowledgement of employee wage increases for  
I. Black, R. Black, D. Logan, C. Butler, B. Gaskin, D. Hall, T. MacDougall,  
S. Ferreira, and S. Rae
13. Public Comment