

***Regular Meeting of the
Board of Commissioners—
Thursday, January 19, 2017—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 20, 2016 Special Meeting (2017 Budge Workshop)
 - b. October 27, 2016 Special Meeting
 - c. November 17, 2016 Regular Meeting
 - d. December 21, 2016 Special Meeting
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of 2016 Write-offs
 - c. Board Approval of Payables
6. Board Adoption of Resolution No. B-1438, 2017 Rate Increase
7. Board Approval of 2017 Developers Extension Agreement
8. DCAA/JBLM Update
9. Project Updates by General Manager
10. Superintendent's Report
11. Finance Director/Office Supervisor's Report
12. Other Business
Board Acknowledgement of Employee Wage Increases and Adjustments—
I. Black, C. Butler, B. Gaskin, D. Hall, D. Logan, T. MacDougall,
S. Rae, D. Stanley
13. Board Direction to District Secretary/PR Officer re. GM 2017 Wage Increase
and/or Adjustment
14. Public Comment