

***Regular Meeting of the
Board of Commissioners—
Thursday, February 16, 2017—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of January 19, 2017 Regular Meeting
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of 2016 Write-offs
 - c. Board Approval of Payables
6. Board Conditional Acceptance of Completion of Reservoir Seismic Retrofits Phase 1
7. Annual Succession Plan Update
8. Temporary Water Service at Western State Hospital
9. Water Testing Results at JBLM
10. Board Approval of Surplus Donation of Old ChlorTec T-36 Onsite Chlorine Generator to Bainbridge Island Water and Sewer
11. Project Updates by General Manager
12. Superintendent's Report
13. Finance Director/Office Supervisor's Report
14. Other Business
 - Board Acknowledgement of Employee Wage Increase for S. Bosma
15. Public Comment