

***Regular Meeting of the  
Board of Commissioners—  
Thursday, February 19, 2015—3:30 p.m.***

***Pre-Agenda***

1. Call to Order
2. Attendance
3. Public Comment
4. Executive Session per RCW 42.30.110(1)(i), Discussion with District Legal Counsel re. Temporary Service Agreement at 5124 Seattle Avenue [call John Milne @ 425/450-4237]
5. Approval of January 15, 2015 Regular Meeting Minutes
6. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
7. Board Award of Mini-excavator Contract
8. Board Approval of 2015 Developer's Extension Agreement
9. Request for Discount on 4-inch Fire Line—First Baptist Church Youth & Community Center
10. Ponders Well Site Update (\$85K Safe Drinking Water Fund Grant from DOE)
11. Board Adoption of Resolution No. B-1422, Updated LWD Hazard Mitigation Plan
12. Superintendent's Report
13. Finance Director/Office Supervisor's Report
14. Other Business
  - Board acknowledgement of employee wage increases for D. Young and S. Bosma
15. Public Comment