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

<u>Agenda</u>

- 1. Call to Order
- 2. Attendance
- 3. Public Comment
- 4. Approval of January 15, 2015 Regular Meeting Minutes
- 5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
- 6. Board Conditional Acceptance of Completion of Sound Transit Rail Realignment Project Phase 3
- 7. Board Conditional Acceptance of Completion of Wisteria R&R Project
- 8. Board Adoption of Resolution No. B-1422, Updated Region 5 Hazard Mitigation Plan
- 9. Ponders Well Site Update
- 10. Superintendent's Report
- 11. Finance Director/Office Supervisor's Report
- 12. Other Business
- 13. Public Comment