

***Regular Meeting of the
Board of Commissioners—
Thursday, April 20, 2017—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of March 15, 2017 Regular Meeting
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Board Approval of Selection of District Underwriter for Revenue Bonds
7. Board Adoption of Resolution No. B-1439 (Sick Leave Policy) to include Defining Language/Criteria for Retirement
8. Board Conditional Acceptance of Completion of Thorne Lane R&R Project
9. Town of Steilacoom Wholesale Water Contract Update
10. General Manager Project Updates
11. Superintendent's Report
12. Finance Director/Office Supervisor's Report
13. Other Business
 - Board Acknowledgement of Employee Wage Increases for S. Jorgensen, J. Lea, S. Skipworth, and Z. Smith
14. Public Comment