

***Special Meeting of the
Board of Commissioners—
Thursday, April 23, 2015—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of March 19, 2015 Regular Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Steilacoom Boulevard Water Main Replacement Project Paving Issue Update
7. Legislative Update
8. Ponders Well Site Update
9. Superintendent's Report
10. Finance Director/Office Supervisor's Report
11. Other Business
Board Acknowledgement of Employee Wage Increases for C. Bullard,
S. Jorgensen, J. Lea, E. Schwind, S. Skipworth, and Z. Smith
12. Public Comment