

***Regular Meeting of the
Board of Commissioners—
Thursday, May 19, 2016—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of April 28, 2016 Special Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Board Adoption of District Lead Removal Policy
7. Board Approval of Utilization of Financing Program via RCW 57.08.005
8. Board Discussion of Options in Handling Temporary Service Agreements
9. Board Approval of Cross Connection Control Interlocal Agreement with COL
10. Superintendent's Report
11. Finance Director/Office Supervisor's Report
12. Other Business
 - Board Acknowledgement of Employee Wage Increase—P. Kang
13. Public Comment