

***Regular Meeting of the  
Board of Commissioners—  
Thursday, May 21, 2015—3:30 p.m.***

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of April 23, 2015 Special Meeting Minutes
5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
6. Board Conditional Acceptance of Completion of Steilacoom Boulevard R&R Project (Pape & Sons)
7. Board Conditional Acceptance of Completion of AMI Meter Replacement Program (Ferguson)
8. JBLM Privatization
9. Employee Education Assistance
10. Future District Staffing Levels
11. Superintendent's Report
12. Finance Director/Office Supervisor's Report
13. Other Business
  - Board Acknowledgement of Employee Wage Increase for P. Kang
14. Public Comment