

***Special Meeting of the
Board of Commissioners***
Friday, May 30, 2014—8:30 a.m.

Agenda

1. Call to Order
2. Attendance [excuse Commissioner Korsmo; David Logan also not attending]
3. Public Comment [ex-employee Margaret Vashey may attend re. appeal of Separation of Employment]
4. Approval of April 17, 2014 Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Board Adoption of Resolution No. B-1418, w/Public Disclosure and Open Government Training Act Discussion w/Dawn Reitan of Inslee Best
7. Board Adoption of Resolution No. B-1417, Conditions of Service
8. Board Award of Sylvan Park R&R Project
9. Discussion re. property adjacent to Scott's Well Site and taking Bridgeport Way Property Off Sale Market
10. Superintendent's Report
11. Finance Director/Office Supervisor's Report
12. Other Business
13. Public Comment