

***Regular Meeting of the
Board of Commissioners***
Thursday, June 19, 2014—3:30 a.m.

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of May 30, 2014 Special Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Review of 2014 Capital Budget
7. EXECUTIVE SESSION per RCW 42.30.110(1)(b)—Discussion re. 2014 Capital Costs Savings to Provide for Purchase of Property adjacent to Scott's Well Site
8. Board Approval of LWD Agreement with Tacoma Metals
9. Superintendent's Report
10. Finance Director/Office Supervisor's Report
11. Other Business
Board acknowledgement of employee wage increases for D. Farmer,
D. Funderburk, M. Landon, and V. Buckley
12. Public Comment