

***Special Meeting of the
Board of Commissioners—
Thursday, June 29, 2017—3:30 p.m.***

Agenda

Board Excuse Commissioner Rediske; Bond and General Legal Counsel attending

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of May 18, 2017 Regular Meeting
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Issuance of District Revenue Bonds
7. Board Award of Tank Assessment Project
8. TOS Wholesale Contract—Executive Session per RCW 42.30.110(1)(i)
9. Wholesale Water Contract Updates
10. General Manager Project Updates
11. Superintendent's Report
12. Finance Director/Office Supervisor's Report
13. Other Business
Board Acknowledgement of Employee Wage Increase for M. Thomas and K. Wyckoff
14. Public Comment