

***Regular Meeting of the  
Board of Commissioners***  
**Thursday, July 17, 2014—3:30 p.m.**

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of June 19, 2014 Regular Meeting Minutes
5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
6. EXECUTIVE SESSION per RCW 42.30.110(1)(b)—Discussion re. Counter Offer—Potential Purchase of Property adjacent to Scott's Well Site
7. District's Practice re. Markup on Projects
8. Board Acceptance of Lakeholme-Woodholme Project Completion
9. Superintendent's Report
10. Finance Director/Office Supervisor's Report
11. Other Business
  - Board acknowledgement of employee wage increase for W. Slemp
12. Public Comment