

***Special Meeting of the
Board of Commissioners—
Tuesday, July 28, 2015—8:30 a.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Executive Session per RCW 42.30.110(1)(i)—Board Discussion with Legal Counsel re. Seismic Improvements Project
5. Approval of Minutes of June 18, 2015 Regular Meeting and July 2, 2015 Special Meeting
6. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
7. Board Award of Veterans Drive Phase 4 R&R Project
8. Board Consideration of Options in Regards to Backflow Testing
9. Resolution No. B-1423—Employee Education Assistance Program
10. Board Approval of Updated Substance Abuse Policy
11. JBLM Privatization Update
12. Superintendent's Report
13. Finance Director/Office Supervisor's Report
14. Other Business
 - a. Board acknowledgement of Employee Wage Increase—W. Slemp
 - b. Reschedule August BOC Mtg [JSKj conflict]?
15. Public Comment