

***Special Meeting of the
Board of Commissioners—
Thursday, August 25, 2016—8:30 a.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of July 21, 2016 Regular Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Project Updates by General Manager
7. Vacation Rollover and Cash-out Policy and Resolution No. B-1437
8. District Liability Insurance Renewal 9/1
9. Superintendent's Report
10. Finance Director/Office Supervisor's Report
11. Executive Session per RCW 42.30.110(1)(i)
12. Other Business
 - Board Acknowledgement of Employee Wage Increase—B. Brooks
13. Public Comment