

***Regular Meeting of the  
Board of Commissioners—  
Thursday, September 17, 2015—3:30 p.m.***

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of August 25, 2015 Special Meeting Minutes
5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
6. Board Award of I-5 Crossing at Seattle Avenue Project
7. Update on Inter-local Agreement with City of Lakewood re. Oversight of In-premise Isolation Backflow Devices
8. JBLM Privatization Update
9. Superintendent's Report
10. Finance Director/Office Supervisor's Report
11. Other Business
  - Board acknowledgement of Employee Wage Increases—C. Bledsoe and A. Dickens
12. Public Comment