

***Regular Meeting of the
Board of Commissioners—
Thursday, October 15, 2015—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of September 17, 2015 Regular Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. 2016 Budget Update
7. Update on Inter-local Agreement with City of Lakewood re. Oversight of In-premise Isolation Backflow Devices
8. JBLM Privatization Update
9. Board Adoption of Resolution No. B-1424, District Office Closure and Time Off for Employee Celebration During December Holiday Season
10. Superintendent's Report
11. Finance Director/Office Supervisor's Report
12. Other Business
Board acknowledgement of Employee Wage Increases—C. Bullard and E. Schwind
13. Public Comment