

***Regular Meeting of the  
Board of Commissioners—  
Thursday, August 17, 2017—3:30 p.m.***

**Agenda**

**Excuse Commissioner Korsmo**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of July 20 Regular Meeting
5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
6. Board Conditional Acceptance of Sylvan Park Phase 2 R&R Project
7. District Liability Property Insurance Renewal September 1
8. Interlocal Agreement with City of Lakewood re. Cross Connection Control
9. Plans for Amphitheater at Ft. Steilacoom Park
10. Wholesale Water
11. General Manager Project Updates
12. Superintendent's Report
13. Finance Director/Office Supervisor's Report
14. Other Business
  - Board Acknowledgement of Employee Wage Increase for B. Brooks
15. Public Comment