***Special Meeting of the***

***Board of Commissioners***

**Wednesday, November 14, 2018—9 a.m.**

***Pre-Agenda***

1. Call to Order

2. Attendance

3. Public Comment

4. Approval of Meeting Minutes of the October 18 Regular Meeting and

October 30 Special Meeting

5. Financials

1. Finance Director’s Report
2. Board Approval of Payables
3. Presentation of the 2019 Draft Budget
4. Award of Ponders Facilities Turn-key Pump Station
5. Conditional Acceptance of Completion of the Lake Steilacoom Drive 104th to 112th

Replacement and Rehabilitation Project

9. General Manager Project Updates

10. Superintendent’s Report

11. Finance Director/Office Supervisor’s Report

12. Other Business

Board Acknowledgement of Employee Wage Increase for B. Cash

13. Public Comment