***Regular Meeting of the***

***Board of Commissioners***

**Thursday, October 18, 2018—3:30 p.m.**

***Agenda***

1. Call to Order

2. Attendance

3. Public Comment

4. Approval of Meeting Minutes of the September 27 Special Meeting

5. Financials

1. Finance Director’s Report
2. Board Approval of Payables
3. Thank-you Presentation to Representative Kilduff
4. Open Government Training for Commissioners—Dawn Findlay Reitan, Inslee Best
5. Executive Session per RCW 42.30.110(1), re. City of Lakewood Cost-sharing Dispute
6. Board Approval of Policy Revisions
7. Employee Education Assistance Program—revised max benefit per IRS guidelines
8. Technology Policy (formerly Computer/Internet Policy)

10. 2019 Budget Update

11. City of Lakewood Pavement Degradation Fee

12. General Manager Project Updates

13. Superintendent’s Report

14. Finance Director/Office Supervisor’s Report

15. Other Business

Board Acknowledgement of Employee Wage Increases for C. Bullard and E. Schwind

16. Public Comment