

***Regular Meeting of the
Board of Commissioners***
Thursday, December 20, 2018—3:30 p.m.

Pre-Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the November 14 Special Meeting
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Executive Session per RCW 42.30.110(1)(b) for Consideration of Acquisition of Real Estate
7. Presentation of the 2019 Budget
8. Board Award of G-3 Well Replacement Project
9. General Manager Project Updates
10. Superintendent's Report
11. Finance Director/Office Supervisor's Report
12. Other Business
 - Board Acknowledgement of Annual Employee Wage Increases
13. Public Comment
14. Executive Session per RCW 42.30.110(1)(g) to Review the Performance of Public Employees