***Special Meeting of the***

***Board of Commissioners***

**Tuesday, March 19, 2019—3:30 p.m.**

***Pre-Agenda***

1. Call to Order

2. Attendance

3. Public Comment

4. Approval of Meeting Minutes of the February 28, 2019 Special Meeting

5. Financials

1. Finance Director’s Report
2. Board Approval of Payables
3. Executive Session per RCW 42.30.110(1)(b), Consideration of Acquisition of Real Estate
4. Board Adoption of Resolution No. B-1450, Authorization of a New Line of Credit with Key Bank
5. Recommendation Regarding Remaining Wholesale Water Available
6. Succession Plan Update

10. Recommendation Regarding New District Overhead Allocation

11. General Manager Project Updates

12. Superintendent’s Report

13. Finance Director/Office Supervisor’s Report

14. Other Business

Board Acknowledgement of Employee Wage Increases for C. Pulk and

Deborah Fast

15. Public Comment