

***Regular Meeting of the  
Board of Commissioners***  
**Thursday, April 25, 2019—3:30 p.m.**

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the March 19, April 4, and 11 Special Meetings
5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
6. Succession Plan Update
7. Recommendation Regarding New District Overhead Allocation
8. Update Regarding City of Lakewood Improvement on 123<sup>rd</sup> Street & 47<sup>th</sup> Ave
9. General Manager Project Updates
10. Superintendent's Report
11. Finance Director/Office Supervisor's Report (DSL present write-offs, CAP rpt)
12. Other Business  
Board Acknowledgement of Employee Annual Wage Increases for S. Jorgensen, J. Lea, and S. Skipworth and 6-month Merit Increases for R. Bowen and K. Lawson
13. Public Comment
14. Executive Session per RCW 42.30.110(1)(g), to Review the Performance of a Public Employee