

***Special Meeting of the
Board of Commissioners***
Tuesday, June 6, 2019—9:00 a.m.

Pre-Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Requesting Authorization for Revenue Bond Resolution B-1452
5. Approval of Low Bid of Pumps and Motors for Existing Wholesale Booster Station
6. Executive Session per RCW 42.30.110(1)(i), Pending Litigation—Town of Steilacoom Wholesale Water Supply Agreement Arbitration
7. Other Business
8. Public Comment