

***Regular Meeting of the
Board of Commissioners***
Thursday, December 19, 2019—3:30 p.m.

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the November 26 Special Meeting
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Presentation of the 2020 Budget
7. Board Award of Arrowhead Phase 3 R&R Project
8. Modified Workweek Discussion
9. Request for Board Conditional Acceptance of Completion--Ponders
10. General Manager Project Updates
11. Superintendent's Report
12. Finance Director/Office Supervisor Report
13. Executive Session per RCW 42.30.110(1)(g), to Evaluate the Qualifications of an Applicant for Public Employment or to Review the Performance of a Public Employee
14. Other Business
Board Acknowledgement of Annual Employee Wage Increase for D. Funderburk and End-of-year Merit/Salary Adjustment Increases for R. Alvis, J. Daulbaugh, B. Davison, A. Dickens, M. Golden, M. Kohler, K. Lawson, J. Lea and E. Schwind,
15. Public Comment