

***Regular Meeting of the
Board of Commissioners***
Thursday, January 16, 2020—3:30 p.m.

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Election of Board Officers
5. Oath of Office—G. J. Rediske
6. Approval of Meeting Minutes of the December 19, 2019 Regular Meeting and January 9, 2020 Special Meeting
7. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
8. Varius Presentation on ShakeAlert System
9. Executive Session per RCW 42.30.110(1)(i) To Discuss with Legal Counsel Representing the Agency Matters Relating to Litigation or Potential Litigation
10. City of Lakewood Improvement Projects
11. Board Approval of the District's 2020 Developer's Extension Agreement
12. General Manager Project Updates
13. Superintendent's Report
14. Finance Director/Office Supervisor Report
15. Other Business

Board Acknowledgement of Annual Employee Wage Increase for R. Alvis, R. Black, I. Black, J. Daulbaugh, C. Fast, B. Gaskin, D. Logan, T. MacDougall, P. Mendoza, Rae, Z. Smith, D. Stanley;
Lead Position Increases from 2020 Budget for D. Funderburk and Z. Smith
16. Public Comment