

***Special Meeting of the
Board of Commissioners***
Thursday, February 20, 2020—8:30 a.m.
Pre-Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the January 16, 2020 Regular Meeting
5. Financials
 - a. Finance Director's Report
 - i. JBLM Solicitation 2019 Expenses Write-off
 - b. Board Approval of Payables
6. Review of Strategic Plan for PFAS
7. City of Lakewood's JBLM-North Access Improvement Project Update
8. WASWD Solicitation for Financial Assistance on Litigation for Storm Water Injection Wells
9. General Manager Project Updates
10. Superintendent's Report
11. Finance Director/Office Supervisor Report
12. Other Business
 - Board Acknowledgement of Annual Employee Wage Increase for S. Bosma, B. Davison, and M. Golden
13. Public Comment