

***Special Meeting of the
Board of Commissioners***
Monday, March 9, 2020—3:30 p.m.

Pre-Agenda

1. Call to Order [Commissioner Rediske will be joining via phone from SunRiver...we'll call him: 253/307-3494]
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the February 20, 2020 Regular Meeting
5. Financials
 - a. Finance Director's Report
 - i. Updated January 2020 financials [rpt to BOC re net impacts
 - ii. February 2020 financials RV w/s delays will have on bud?]
 - b. LWD Comp Plan Financial Component
 - c. Board Approval of Payables
6. Board Adoption of Resolution No. B-1459, Approval of 10-year Water System Comprehensive Plan—Murraysmith presenting
7. Executive Session per RCW 42.20.110(1)(i) to Discuss with Legal Counsel Litigation or Potential Litigation.
8. Board Award of the 32nd Avenue R&R Project
9. Board Award of 2020-2021 District Backflow Testing Program
10. 2020 Succession Plan Update
11. General Manager Project Updates
12. Superintendent's Report
13. Finance Director/Office Supervisor Report [DSL/PM include annual CAP rpt]
14. Other Business
Board Acknowledgement of Annual Employee Wage Increase for D. Fast and C. Pulk
15. Public Comment