

***Regular Meeting of the
Board of Commissioners
Thursday, July 16, 2020—3:30 p.m.
via Teams Live Event
Pre-Agenda***

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the June 18, 2020 Regular Meeting and July 2 and July 9, 2020 Special Meetings (BOC authorization to use electronic signatures?)
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables (BOC electronic signature authorizations)
6. PFAS Strategy Plan—Murraysmith
7. Spanaway Spur Construction Agreement
8. Board Approval of Revised Employee Handbook (BOC electronic signature authorizations.)
9. General Manager Project Updates
10. Superintendent's Report
11. Office Supervisor Report
12. Other Business
 - a. Board Acknowledgement of Annual Wage Increase M. Kohler
 - b. Government Relations Committee Report—Commissioner Barton
13. Public Comment