

Regular Meeting of the Board of Commissioners
Thursday, April 15, 2021—3:30 p.m.
via Microsoft Teams Meeting

Pre-Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the March 18, 2021 (**BOC electronic signature authorizations**)
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables (**BOC electronic signature authorizations**)
6. Board Adoption of Resolution No. B-1468 Extension of Emergency Leave
7. Western State Hospital Update
8. 2021 Revenue Bond Sale Update and Underwriter Selection
9. General Manager Project Updates
 - a. 2023 Projected Wholesale Water Rates—Spanaway Water
10. Superintendent's Report
11. Office Supervisor Report
12. Other Business
 - a. Board Acknowledgement of Employee Wage Increases for S. Jorgensen and J. Lea
 - b. Government Relations Committee Report—Commissioner Barton
14. Public Comment