

Regular Meeting of the Board of Commissioners
November 18, 2021—3:30 p.m.
Virtual Meeting via Microsoft Teams

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes from October 21, 2021
5. Financials
 - a. Finance Manager's Report
 - b. Board Approval of Payables
6. Board Review of the 2022 Draft Budget
 - a. Introduction to Budget (Randy)
 - b. P&L (Philip and Randy)
 - c. Options and Recommendation for Rate Increases (Philip and Randy)
 - d. 2022 Capital (Ian and Marshall)
 - e. Five-year Capital (Randy)
 - f. Wages and Benefits (Randy)
7. Board Award of the Steilacoom Blvd Tank Seismic Retrofits Project
8. General Manager's Report
9. Operations Manager's Report
10. Engineering Manager's Report
11. Office Manager's Report
12. Executive Session Under RCW 42.30.110
13. Other Business
 - a. Government Relations Committee Report - Commissioner Barton
14. Public Comment