

AGENDA

JANUARY 4, 2017 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETINGS

IV. PUBLIC RECOGNITION:

V. PUBLIC COMMENT

<u>VI. DOCUMENT VALIDATION :</u>	1/4/17	12/27/16	TOTAL
1.PAYROLL:	\$		
2.GENERAL FUND :	12,737.03	3,545.12	16,282.15
3.CAPITAL FACILITY FUND :		310.72	310.72
4 DWSRF FUND;			

VII. OPEN ISSUES

- A) GENERAL INFORMATION;
- B) SEMINARS / EDUCATION;
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

1. LOCK BOX vs US BANK
2. TWO LIVING UNITS IN ONE DWELLING DISCUSSION

X. OLD BUSINESS

1. ENGINEER COMMENTS; OLYMPUS TANK OVERFLOW DISCUSSION
2. ATTORNEY COMMENTS; WSRMP CYBER & POLLUTION LIABILITY LETTER
3. BUCKLIN WELL REHAB BIDS / HOKKAIDO = \$ 36,706.80 & HOLT = \$ 40,291.60
4. KITSAP REALESTATE GROUP

XI. OTHER BUSINESS

1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT