

AGENDA

MARCH 1, 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>	3/1/17	2/21/17	TOTAL
1.PAYROLL:	\$		
2.GENERAL FUND :	9,387.85	12,200.02	21,587.87
3.CAPITAL FACILITY FUND :			
4 DWSRF FUND;			

VII. OPEN ISSUES:

- A) GENERAL INFORMATION;
- B) SEMINARS / EDUCATION; WOW CONFERENCE SPOKANE 3/21 – 3/23
- C) LIENS; 1

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. BARB PETERSEN, FROM ADMIN.SUPPORT STAFF IN TRANING (STEP 3) TO ADMIN SUPPORT STAFF (STEP 1)
- 2. 3381 ARIZONA

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS;
- 2. ATTORNEY COMMENTS; NPW BID PROCESS RESOLUTION
ACCESSORY DWELLING UNIT (ADU) /
ACCESSORY LIVING QUARTER (ALQ) RESOLUTION
- 3. BUCKLIN WELL REHAB UPDATE
- 4. SOQ 2017 RESPONSE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: