

# AGENDA

**JUNE 21, 2017 8:30 AM**

**I. CALL MEETING TO ORDER**

**II. ATTENDANCE**

**III. APPROVAL OF MINUTES FROM LAST MEETINGS**

**IV. PUBLIC RECOGNITION:**

**V. PUBLIC COMMENT**

<b><u>VI. DOCUMENT VALIDATION</u></b> :	<b>\$</b>	<b>6/21/17</b>	<b>6/13/17</b>	<b>TOTAL</b>
1.PAYROLL:		94,252.40		
2.GENERAL FUND :		31,434.28	99,795.22	131,229.50
3.CAPITAL FACILITY FUND :		1,191.46	147.43	1,338.89
4 DWSRF FUND;				

**VII. OPEN ISSUES:**

- A) GENERAL INFORMATION; L & I RETRO PROGRAM THRU WASWD REFUND = 19,282.58
- B) SEMINARS & EDUCATION;
- C) LIENS; 1

**VIII. EXECUTIVE SESSION :**

**IX. NEW BUSINESS :**

- 1. KITSAP COUNTY / NORTH PERRY WATER HAZARD MITIGATION RESOLUTION
- 2. NORTH PERRY SUMMER HELP STATUS

**X. OLD BUSINESS:**

- 1. ENGINEER COMMENTS; BHC BUDGET INCREASE / RIDDELL SLIDE AREA UPDATE
- 2. ATTORNEY COMMENTS; ABANDON METER POLICY & LIEN ACCOUNTS / 3881 ARIZONA
- 3. OLYMPUS TANK OVERFLOW PROJECT UPDATE
- 4. ILLAHEE ROAD MAIN BREAK CLAIMS UPDATE

**XI. OTHER BUSINESS:**

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT:**