

AGENDA

August 2, 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> :	\$	8/2/17	7/24/17	TOTAL
1.PAYROLL:				
2.GENERAL FUND :	6,333.59		53,048.14	59,381.73
3.CAPITAL FACILITY FUND :			269.98	269.98
4 DWSRF FUND;				

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; WASHINGTON STATE AUDITOR FEE INCREASE FOR HOURLY RATE = \$2.00
(\$ 93.00 to \$ 95.00)
- B) SEMINARS & EDUCATION; EVERGREEN RURAL 8 am 8/29 THRU 12:30 8/31 TULALIP
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. 7007 ILLAHEE ROAD
- 2. 2004 FORD F-150
- 3. WATER MAIN RELOCATION ON SUNSET AVENUE

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; RIDDELL SLIDE AREA UPDATE
- 2. ATTORNEY COMMENTS;
- 3. MAINTENANCE / CONSTRUCTION SUPERVISOR PROJECTS UPDATE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING
- 2. GM VACATION 8/14 THRU 25th

XII. ADJOURNMENT: