

# AGENDA

**NOVEMBER 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**

<b><u>VI. DOCUMENT VALIDATION</u></b> : \$	<b>10/23/17</b>	<b>11/1/17</b>	<b>TOTAL</b>
1.PAYROLL:			
2.GENERAL FUND :	<b>17,446.21</b>	<b>12,108.51</b>	<b>29,554.72</b>
3.CAPITAL FACILITY FUND :	<b>335.65</b>		<b>335.65</b>
4 DWSRF FUND;			

**VII. OPEN ISSUES:**

- A) GENERAL INFORMATION; WATER SEWER RISK MGMNT POOL FINANCIAL REPORT
- B) SEMINARS & EDUCATION; *THERESA ( FINANCE CLASS ) DUPONT WA. WITH TONI NELSON 11/1/17*
- C) LIENS;

**VIII. EXECUTIVE SESSION :**

**IX. NEW BUSINESS :**

- 1. PUGET SOUND ENERGY LEASE RENEWAL
- 2. FINANCE MANAGER DUTIES
- 3. DISTRICT 2018 BUDGET

**X. OLD BUSINESS:**

- 1. ENGINEER COMMENTS; RIDDELL SLIDE AREA UPDATE / SANITARY SURVEY REPORT
- 2. ATTORNEY COMMENTS; RESOLUTION 690 SIGNATURES / HYDRANT DAMAGE @ OLYMPIC VILLAGE 7/28/17
- 3. NPW / CK FIRE FUEL PURCHASING AGREEMENT UPDATE

**XI. OTHER BUSINESS:**

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT:**