

AGENDA

NOVEMBER 15, 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> :	\$	11/15/17	11/6/17	TOTAL
1.PAYROLL:		92,194.94		92,194.94
2.GENERAL FUND :		30,073.34	114,020.03	144,093.37
3.CAPITAL FACILITY FUND :		477.14	10.40	487.54
4 DWSRF FUND;				

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; **WCIF INSURANCE FUND 2018 ENROLLMENT**
MUNICIPAL WATER RIGHTS & HURST DECISION PAPER
- B) SEMINARS & EDUCATION;
- C) LIENS; 1 SATISFACTION

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. WASWD RETROSPECTIVE RATING AGREEMENT
- 2. KITSAP WI-FI PROPOSAL
- 3. NPW 2018 BUDGET

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; RIDDELL SLIDE AREA UPDATE WITH PAPE WORK SCHEDULE
- 2. ATTORNEY COMMENTS; RESOLUTION FOR SMALL & ATTRACTIVE ITEMS POLICY NEEDED / HYDRANT DAMAGE @
OLYMPIC VILLAGE INVOICE UPDATE
- 3. CENTER WELL REHAB TO BEGIN 11/20/17

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: