

# AGENDA

DECEMBER 6, 2017 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETINGS

IV. PUBLIC RECOGNITION;

V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION : \$ TOTAL  
1.PAYROLL:  
2.GENERAL FUND :  
3.CAPITAL FACILITY FUND :  
4 DWSRF FUND;

VII. OPEN ISSUES;

- A) GENERAL INFORMATION; *LETTER ADDRESSED TO BOARD OF COMMISSIONERS*
- B) SEMINARS & EDUCATION; *2018 COMMISSIONERS WORKSHOP SATURDAY JAN.27 TUKWILA*
- C) LIENS; 1 SATISFACTION

VIII. EXECUTIVE SESSION ;

IX. NEW BUSINESS ;

- 1. UNITARIAN FELLOWSHIP CHURCH / METER ABANDONMENT ISSUE

X. OLD BUSINESS;

- 1. ENGINEER COMMENTS; RIDDELL SLIDE AREA UPDATE
- 2 ATTORNEY COMMENTS; RESOLUTION FOR SMALL & ATTRACTIVE ITEMS POLICY SIGNATURES  
HYDRANT DAMAGE @ OLYMPIC VILLAGE INVOICE UPDATE  
NPW 2018 BUDGET RESOLUTION SIGNATURES  
CKF&R / NPW FUEL PURCHASING AGREEMENT STATUS
- 3. CENTER WELL REHAB STATUS
- 4. BUCKLIN WELL STATUS
- 5. RIDDELL WELL STATUS

XI. OTHER BUSINESS;

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT;