

# AGENDA

**DECEMBER 20, 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>12/20/17</b>	<b>12/11/17</b>	<b>TOTAL</b>
1.PAYROLL:			
2.GENERAL FUND :	<b>10,587.36</b>	<b>173,354.34</b>	<b>183,941.70</b>
3.CAPITAL FACILITY FUND :	<b>776.34</b>		<b>776.34</b>
4 DWSRF FUND;			

**VII. OPEN ISSUES:**

- A) GENERAL INFORMATION;
- B) SEMINARS & EDUCATION;
- C) LIENS;

**VIII. EXECUTIVE SESSION :**

**IX. NEW BUSINESS :**

- 1.

**X. OLD BUSINESS:**

- 1. ENGINEER COMMENTS; RIDDELL SLIDE AREA UPDATE
- 2. ATTORNEY COMMENTS; HYDRANT DAMAGE @ OLYMPIC VILLAGE INVOICE UPDATE
- 3. CENTER WELL REHAB STATUS
- 4. NPW / CKF&R FUEL PURCHASING AGREEMENT STATUS

**XI. OTHER BUSINESS:**

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT:**