

AGENDA

JANUARY 17, 2018 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>	1/17/18	1/8/18	TOTAL
1.PAYROLL:	97,410.22		
2.GENERAL FUND :	20,387.39	107,977.03	128,364.42
3.CAPITAL FACILITY FUND :			
4 DWSRF FUND;			

VII. OPEN ISSUES:

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

VIII. EXECUTIVE SESSION ;

IX. NEW BUSINESS ;

- 1. FINANCIAL REPORT FOR 2017

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; O'HARA HILLS DISCUSSION
- 2. ATTORNEY COMMENTS; HYDRANT DAMAGE @ OLYMPIC VILLAGE INVOICE UPDATE & NPW/KC PARKS MOU
- 3. CENTER STREET 2 & RIDDELL WELL STATUS

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT;