

AGENDA

JANUARY 2, 2019 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>	1/2/19	TOTAL
1.PAYROLL:		
2.GENERAL FUND :	\$ 55,806.44	55,806.44
3.CAPITAL FACILITY FUND :	4,714.13	4,714.13
4 DWSRF FUND;		

VII. OPEN ISSUES

- A) GENERAL INFORMATION; WASWD JUDI GLADSTONE'S NEWS LETTER
- B) SEMINARS & EDUCATION;
- C) LIENS;

VIII. EXECUTIVE SESSION;

IX. NEW BUSINESS ;

- 1. SAO AUDIT REPORT PUBLISHED & IN YOUR PACKET
- 2. COMMISSIONER POSITION 3
- 3. AIR COMPRESSOR PURCHASE

X. OLD BUSINESS;

- 1. ENGINEER COMMENTS;
- 2 ATTORNEY COMMENTS;

XI. OTHER BUSINESS;

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT