

BOARD OF DIRECTORS

Aug 13, 2019

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business – Richmond - Surplus Property Discussion
- VI. Public Comment
- VII. Executive Session – to consider valuation and negotiations regarding water rights per RCW 42.30.110(c) and to evaluate public employee performance per RCW 42.30.110(g)
- VIII. New Business – Aspect Consulting Contract Change - approval
- IX. Adjournment