

# **BOARD OF DIRECTORS**

February 13, 2018

8:00 a.m.

## **AGENDA**

- I. Call to Order
- II. Consent Agenda
  - a. Minutes
  - b. Budgets / Trial Balances
  - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
- VI. New Business
  - a. Resolution 2018-04A – Intercompany Transfers Amendment
  - b. Resolution 2018-05 – Policy for Small Works Roster Process
  - c. Resolution 2018-06 – Award Office HVAC Contract
  - d. Domestic Water Main Extension Agreement – Manson Growers
- VII. Public Comment
- VIII. Adjournment