

BOARD OF DIRECTORS

October 8, 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
- VI. New Business
 - a. Whistleblower Act – Revised Policy
 - b. Family Leave Act – New Policy
 - c. Drug and Alcohol Policy – Revised
 - d. Equalization Roll
 - e. Preliminary 2020 Budget
- VII. Public Comment
- VIII. Executive Session – to evaluate public employee performance per RCW 42.30.110(g)
- IX. Adjournment