

BOARD OF DIRECTORS

November 12, 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. Board of Equalization (8:15 am)
- VI. Old Business
 - a. 2020 Draft Budget
- VII. New Business
 - a. Resolution 2019-07 – Chelan County Hazard Mitigation Plan
 - b. Wapato Point Management Company request
- VIII. Public Comment
- IX. Executive Session – to evaluate public employee performance per RCW 42.30.110(g)
- X. Adjournment