

# **BOARD OF DIRECTORS**

December 10, 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
  - a. 2020 Draft Budget
- VI. New Business
- VII. Public Comment
- VIII. Executive Session – to evaluate public employee performance per RCW 42.30.110(g)
- IX. Adjournment