

BOARD OF DIRECTORS

December 11, 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
 - a. Bennett Road Development – accept and sign conveyance of dom and sew systems
 - b. 2019 Budget
- VI. New Business
- VII. Public Comment
- VIII. Executive Session – to evaluate public employee performance per RCW 42.30.11 (g)
- VIII. Adjournment