

Lakehaven Water and Sewer District - Regular Meeting

Thursday, March 23, 2017 6:00 PM

Lakehaven Center | 31531 1st Ave S | Federal Way, WA | 98003-5201

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
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| 1. Accounts Payable and Payroll Transactions Approval | ADMIN | MHD |
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VIII. ACTION ITEMS

	Dept	Lead
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| 1. 2017 – 2019 Grounds Maintenance Services Contract | WO OP | SAF |
| 2. Board Meeting Schedule | ADMIN | SHP |
| 3. General Manager and General Counsel 2017 Salary Adjustments | COMMI | LDE |

IX. INFORMATION ITEMS

	Dept	Lead
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X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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| 1. General Counsel | 2. Director of Finance & Information Systems |
| 3. Engineering Manager | 4. General Manager |
| 5. Miscellaneous Reports | |

XII. EXECUTIVE SESSION/CLOSED SESSION

- 1. GM/GC Performance Evaluations, RCW 42.30.110

XIII. (g)

XIV. ADJOURNMENT