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# Lakehaven Water and Sewer District - Special Meeting

Tuesday, April 11, 2017 2:00 PM

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

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

<b>VII. CONSENT ITEMS</b>	<b>Dept</b>	<b>Lead</b>
<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. I/I Implementation	COMMI	LDE

## 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

## XIII. PENDING ITEMS

## XIV. ADJOURNMENT

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