

Special Meeting

March 17, 2008

6:30 P.M.

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

VIII. ACTION ITEMS Dept Lead

IX. INFORMATION ITEMS Dept Lead

1. Section 4 Washington State Association of Sewer and
Water Districts (WSASWD) Meeting BOARD BOARD

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

1. General Counsel 2. Director of Finance and Information Systems
3. Engineering/Water Manager 4. General Manager

XII. EXECUTIVE SESSION/CLOSED SESSION

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

XIV. ADJOURNMENT