
Regular Meeting

Thursday, March 27, 2008

6:00 PM

- 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
1. Consent Item 1 3-27-08	ADMIN	MHD

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| VIII. ACTION ITEMS | Dept | Lead |
| 1. 422: "Tgf qpf q"Y Y VR"QwlcmlEqputwvdkp"Rtqlgev"*29/6: 8+6 | ENGIN | AJW |
| 2. Site Use Agreement/Clearwire US LLC at Sea Tac Tank - Public Hearing at 6:30PM
(Resolution No. 2008-1107) | ADMIN | SHP |
| 3. Code of Ethics (Res. No. 2008-1106) | ADMIN | SHP |
| 4. Celebration Park CFC Reconciliation | ADMIN | SHP |
| 5. Meal Reimbursement | ADMIN | SHP |

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| IX. INFORMATION ITEMS | Dept | Lead |
| 1. Vehicle Purchases | FIELD | ELY |
| 2. Contract Field Services Change Order | FIELD | ELY |
| 3. Capital Facility Charge Capacity Rental Program | ADMIN | SHP |

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

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| XI. STAFF REPORTS | |
| 1. General Counsel | 2. Director of Finance and Information Systems |
| 3. Engineering/Water Manager | 4. General Manager |
| 5. Miscellaneous Reports | |

XII. EXECUTIVE SESSION/CLOSED SESSION
1. Personnel Matters

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| XIII. PENDING ITEMS |
| 1. Developer Extension Project Status Semi-Annual Update |

XIV. ADJOURNMENT
