
Regular Meeting

Thursday, June 12, 2008

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 5/22/08
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS			Dept	Lead
1.	Accounts Payable Vouchers and Payroll Transactions Approval		ADMIN	MHD

VIII. ACTION ITEMS			Dept	Lead
1.	Jovita Heights - Cornerstone DE Project - Offsite Oversizing Agreement		ENGIN	WLH

IX. INFORMATION ITEMS			Dept	Lead
1.	Water Conservation Calendar Poster Contest		ADMIN	LLK
2.	EASEMENT ENCROACHMENT, 32001 32nd Avenue South, Federal Way, WA, Foss East Campus Office Building - Generator Corral		ADMIN	SHP

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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| 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

XIII. PENDING ITEMS

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| 1. Insurance Renewal 2008-2009 | 2. Street Lighting System Establishment-22nd Ave SW & SW 313th St; Public Hearing at 6:30 p.m.; Resolution No. 2008-1110 |
| 3. Asphalt Program | 4. Qp/Ecm'GrgetlecnEqptcevqt'Ugtxlegu'o'Cy ctf Ugtxleg'Eqptcev |

XIV. ADJOURNMENT
