
Lakehaven Utility District - Special Meeting

Tuesday, October 07, 2008

1:00 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
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VIII. ACTION ITEMS	Dept	Lead
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IX. INFORMATION ITEMS	Dept	Lead
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| 1. 2009-2010 Budget Workshop | ADMIN | MHD |
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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
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XIII. PENDING ITEMS

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| 1. Open Public Meetings Act Training | 2. Resolution of Commendation - Judy Taylor |
| 3. Accounts Payable Vouchers and Payroll Transactions Approval | 4. 12th Ave SW & Marine View Dr Water Main Replacement |
| 5. City of Pacific - Water Franchise Agreement | 6. Emergency Intertie Agreement between Tacoma and Lakehaven |

XIV. ADJOURNMENT
