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# Lakehaven Utility District - Regular Meeting

Thursday, January 28, 2010

6:00 PM

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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>
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
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<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Board Procedures/Code of Ethics	ADMIN	SHP
2. Open Public Meetings Act Training	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**

- 1. Step IV Grievance - RCW 42.30.140 (4b)

### **XIII. PENDING ITEMS**

- 1. Davidson Side Sewer

### **XIV. ADJOURNMENT**

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