
Lakehaven Utility District - Regular Meeting

Thursday, February 11, 2010

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 10/08/09, 10/22/09, 11/12/09, 12/22/09
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS	Dept	Lead
1. Swan Song Easement Vacation	ENGIN	TDO
2. Latecomer Agreements Approval; Resolution No. 2010-1152	ADMIN	SHP
3. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

VIII. ACTION ITEMS	Dept	Lead
1. General Manager and General Counsel Salary Adjustment	COMMI	DLM

IX. INFORMATION ITEMS	Dept	Lead
1. Substantial Completion Process Policy 300-15	ENGIN	TDO
2. Leased Capacity Charge Program	ADMIN	MHD

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
- 5. Miscellaneous Reports

XII. EXECUTIVE SESSION/CLOSED SESSION

- 1. Performance Evaluations GC/GM RCW 42.30.110(g)

XIII. PENDING ITEMS

XIV. ADJOURNMENT
