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# Lakehaven Utility District - Special Meeting

Tuesday, September 14, 2010

3:00 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

## VII. CONSENT ITEMS

Dept      Lead

## VIII. ACTION ITEMS

Dept      Lead

- 1. Select Board Applicants for Interview      COMMI      DLM

## IX. INFORMATION ITEMS

Dept      Lead

## 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. Review of Board Vacancy Applications - RCW  
42.30.110(1)(h)

## XIII. PENDING ITEMS

- 1. Resolution No. 2010-1165 Commending Diane Smith      2. City Center Local Sewer Facility Funding Options
- 3. Radio Maintenance Contract      4. Appointment of Board Commissioner
- 5. Interviews of Board Applicant Finalists      6. Hook Lift System

## XIV. ADJOURNMENT

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