

Commissioner Meeting Agenda

Date: May 4, 2017

Time: 8:00 AM

1. Meeting Called to Order:

A. 8:00 AM

2. Attendance:

3. Agenda Modifications:

4. Public Comment:

5. Consent Items:

- A. Meeting Minutes
- B. Vouchers
- C. Payroll
- D. Employee Benefits and Taxes

6. Action Items:

- A. Water Usage Relief
- B. Employee Pay Rate Adjustment
- C. Construction Agreement
- D. Engineering Services Agreement

7. Administrative Report:

- A. Verizon – American Tower
- B. Central Kitsap School District
- C. Strategic Planning Session – Recycled Water – May 11, 2017 at 8:00 AM
- D. KPUD/SWD Commissioner Meeting – July 13, 2017 at 8:00 AM
- E. Kitsap County Projects

8. Commissioner Report:

- A. Commissioner Hoffman
- B. Commissioner Poppe
- C. Commissioner Ramsdell

9. Adjournment:

- A. 10:00 AM (estimated)