

Commissioner Meeting Agenda

Date: June 1, 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

7. Administrative Report:

- A. Congressman Kilmer Meeting
- B. Verizon – American Tower
- C. Kitsap Recycled Water
- D. Chena Pump Station
- E. Newberry Well Pump Station
- F. Harrison Hospital Expansion
- G. Kitsap Transit – Silverdale Center/Park and Ride

H. Central Kitsap HS/MS Campus

I. Fieldstone – Silverdale

J. Kitsap County Projects

K. Capital Improvement Plan Study Session – June 15, 2017 at 8:00 AM

L. KPUD/SWD Commissioner Meeting – July 13, 2017 at 8:00 AM

8. Commissioner Report:

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

9. Executive Session:

- A. Real Estate – Consideration of Site Selection/Purchase
- B. Real Estate - Consideration of Lease/Lease Price

10. Adjournment:

- A. 10:30 AM (estimated)