

Commissioner Meeting Agenda

Date: July 6, 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

7. Administrative Report:

- A. Verizon – American Tower
- B. Central Kitsap HS/MS Campus
- C. Greaves Way Reservoir Site
- D. Capital Improvement Plan 2018
- E. Fire Flow
- F. KPUD/SWD Commissioner Meeting –
July 13, 2017 at 8:00 AM

8. Commissioner Report:

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

9. Adjournment:

- A. 10:30 AM (estimated)