

Commissioner Meeting Agenda

Date: November 2, 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. Cash Maintenance Bond
- B. Water Usage Relief

7. Administrative Report:

- A. 2018 Budget and Schedule of Charges
- B. Commissioner Meeting – November 16, 2017

8. Commissioner Report:

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

9. Executive Session:

A. General Manager Performance Review

10. Adjournment:

A. 10:00 AM (estimated)