

Commissioner Meeting Agenda

Date: February 1, 2018

Time: 8:00 AM

1. Meeting Called to Order:

A. 8:00 AM

2. Attendance:

3. Agenda Modifications:

4. Public Comment:

5. Action Items:

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

6. Action Items:

- A. Water Usage Relief
- B. Employee Pay Status
- C. Reschedule Commissioner Meeting

7. Administrative Report:

- A. KPUD/SWD Meeting
- B. Construction Agreement Summary
- C. Water Usage Relief Policy
- D. WASWD – Section 2

8. Commissioner Report:

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

9. Adjournment:

- A. 10:00 AM (estimated)