

Commissioner Meeting Agenda

Date: March 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

7. Administrative Report:

- A. WAWARN
- B. Water Usage Relief Policy
- C. Water Service Policy
- D. Service Area and District Boundaries
- E. Water System Intertie
- F. Strategic Planning Study Session
- G. KPUD/SWD Partnership Meeting

8. Commissioner Report:

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

9. Adjournment:

- A. 10:00 AM (estimated)