

## Commissioner Meeting Agenda

Date: August 2, 2018

Time: 8:00 AM

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**1. Meeting Called to Order:**

A. 8:00 AM

B. Commissioner Poppe

C. Commissioner Ramsdell

**2. Attendance:**

**9. Executive Session:**

**3. Agenda Modifications:**

A. Real Estate – Consideration of Lease  
and Minimum Price to Lease

**4. Public Comment:**

**5. Consent Items:**

**10. Adjournment:**

A. Meeting Minutes

A. 10:00 AM (estimated)

B. Vouchers

C. Payroll

D. Employee Benefits and Taxes

**6. Action Items:**

A. Employee Pay Status

B. Construction Agreement

C. Uncollectible Debt

**7. Administrative Report:**

A. Social Media – Facebook

B. Central Kitsap HS/MS Campus

C. Newberry Well Pump Station

D. Chena Booster Pump Station

**8. Commissioner Report:**

A. Commissioner Hoffman