

Commissioner Meeting Agenda

Date: October 4, 2018

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

7. Administrative Report:

- A. Kitsap Transit Center – Silverdale
- B. Administrative Center Feasibility Study
- C. Reservoir Recoating
- D. Chena Pump Station
- E. Newberry Hill Regional Well #2
- F. KPUD/SWD Partnership Lunch

8. Commissioner Report:

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

9. Executive Session:

A. Personnel – Performance Review

10. Adjournment:

A. 1:30 PM (estimated)