

Commissioner Meeting Agenda

Date: November 1, 2018

Time: 8:00 AM

1. Meeting Called to Order:

A. 8:00 AM

2. Attendance:

3. Agenda Modifications/Approval:

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
- B. Employee Pay Status

7. Administrative Report:

- A. Cash Flow Report - 2018
- B. Budget & Schedule of Charges - 2019

8. Commissioner Report:

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

9. Executive Session:

A. Personnel – Performance Review

10. Adjournment:

A. 10:00 AM (estimated)