



## Commissioner Meeting Agenda

**Date:** January 3, 2019

**Time:** 8:00 AM

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1. **Meeting Called to Order:**
    - A. 8:00 AM
  2. **Attendance:**
  3. **Agenda:**
    - A. Modifications
    - B. Approval
  4. **District Business:**
    - A. 2018 Employee of the Year Presentation
    - B. 2019 Employee Representative
    - C. 2019 Election of Officers
    - D. 2019 Commissioner Meeting Schedule
    - E. 2019 Commissioner Attendance and Representation
  5. **Public Comment:**
  6. **Consent Items:**
    - A. Meeting Minutes
    - B. Vouchers
    - C. Payroll
    - D. Employee Benefits and Taxes
  7. **Action Items:**
    - A. Water Usage Relief
    - B. Employee Pay Status
    - C. 2019 COLA Adjustment
    - D. 2019 Budget and Schedule of Charges
    - E. Employment Agreement
  8. **Administrative Report:**
    - A. 2019 Budget and Schedule of Charges
    - B. 2019 On-Call Schedule
  9. **Commissioner Report:**
    - A. Commissioner Hoffman
    - B. Commissioner Poppe
    - C. Commissioner Ramsdell
  10. **Adjournment:**
    - A. 11:00 AM (estimated)

## Agenda Modifications
