



Commissioner Meeting Agenda

Date: February 7, 2019

Time: 8:00 AM

1. Meeting Called to Order:

A. 8:00 AM

2. Attendance:

3. Agenda:

A. Modifications

B. 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. Attorney Report:

A. Conflict of Interest Presentation

8. Administrative Report:

A. KPUD/SWD Partnership

B. Washington Association of Sewer &
Water Districts

9. Commissioner Report:

A. Commissioner Hoffman

B. Commissioner Poppe

C. Commissioner Ramsdell

10. Adjournment:

A. 10:00 AM (estimated)

Agenda Modifications
