



Commissioner Meeting Agenda

Date: March 7, 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. **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
 - C. Construction Agreement
 7. **Administrative Report:**
 - A. Strategic Planning Study Session
Agenda – March 21, 2019
 - B. 2019 Conference Schedule –
Commissioners
 8. **Commissioner Report:**
 - A. Commissioner Hoffman
 - B. Commissioner Poppe
 - C. Commissioner Ramsdell
 9. **Adjournment:**
 - A. 10:00 AM (estimated)
 - C. Commissioner Protocol – Conflict of Interest

