



**Commissioner Meeting
Strategic Planning Study Session
Agenda**

Date: March 26, 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. Administrative Report:

A. Annexations

B. Construction Projects –
Developer/District/County/State

C. Potable Water System CIP – 2019 - 2023

D. Property Acquisition – Greaves Way -
Reservoir/Pump Station

E. Newberry Well Pump Test (KPUD)

F. Recycled Water System CIP – 2019 -
2027

G. Recycled Water – Public Outreach Video

H. Maintenance Building Expansion

I. On-Line Bill Pay

J. Organizational Chart and Succession
Planning

K. Financial Projections – 20 years

6. Commissioner Report:

A. Commissioner Hoffman

B. Commissioner Poppe

C. Commissioner Ramsdell

7. Adjournment:

A. 11:00 AM (estimated)

