

# Special Meeting

## AGENDA

Friday, August 03, 2012

4:00:00 PM

Meeting Sign in  
Public Forum

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### Administrative

Additions/Adjustments to Agenda?

Handouts

- 1 Swear in Commissioner Appointed 7/25/2012
- 3 Appoint the Fifth Commissioner; Swear in Fifth Commissioner
- 4 Drawing of Lots by Newly Appointed Commissioners Thereby  
Establishing Pos 4 (2013) and Pos 5 (2015)

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### Legal: Resolutions; Reports; Legal Matters

Resolutions for Board of Commissioner's Approval and Signatures:

Executive Session RCW 42.30.110(1)(h)  
Res 12-14 Appointing Fifth Commissioner  
Res 12-15 Position Selection

Executive Session  
Approve/Sign  
Approve/Sign

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**Personnel:**

**Maintenance Report:**

**Commissioners' Report:**

**General Manager's Report:**

**PublicComments:**

**Topics for Future Discussion:**

**Meeting Concluded at:**

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### MEETINGS

RWD Commissioners' Meetings:
Aug 3:4:00; 9: Noon; 21: 5:30 pm
Sept 4, 18
Oct 9, 23

WASWD Board (4th Monday of Month)
Aug 27
Sept - Spokane

KCIPAC Dates
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MWPAAC (1st Wed of Month)
Aug 22 Bellevue City Hall
Sept 26 Bellevue City Hall
Oct 31 Bellevue City Hall

SECTION 4 (3rd Monday of Month)
Aug 20 -- RWD
Sept - Spokane
Oct 15 -

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	CONFERENCES & WORKSHOPS	
WASWD	Spokane, WA	9/19/2012 - 9/21/2012

Authorized Absence:

Agenda: 8/3/12