

Special Meeting

AGENDA

December 30, 2014

6:00:00 PM

Public Comment: 3 min for public; 5 min for agency rep.

Additions or Adjustments to Agenda?

Handouts:

1 RCW 42.30.110(1)(g) Personnel with possible action to follow

Executive Session

Legal: Resolutions; Reports; Legal Matters

Resolutions for Board of Commissioner's Approval and Signatures:

MEETINGS

RWD Board Meetings 6:00 p.m.	MWPAAC 10:00 a.m.
Dec 9, 22, 30	Dec 19
Jan 13, 27	Jan 28
Feb 10, 24	Feb 25

	<u>CONFERENCES & WORKSHOPS</u>	
WEF/AWWA Util Manag	Austin, TX	2/17-20/2015
WEF Collection Spec Con	Cincinnati, OH	4/19-22/2015

Authorized Absence:

Agenda: 12/30/14