

Special Meeting

AGENDA

January 06, 2015

6:00:00 PM

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

Additions or Adjustments to Agenda?

Handouts:

- 1 Executive Session RCW 42.30.110(1)(g); Loudermill Hearing for General Manager with possible action to follow. Executive Session
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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: Commissioner Lind

Agenda: 1/6/15