

Special Meeting

AGENDA

Monday, November 03, 2014

6:00:00 PM

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

Additions or Adjustments to Agenda?

Handouts:

- 1 Executive Session to discuss pending BRB litigation with Special Counsel pursuant to RCW 42.30.110(1)(I)
- 2 Snohomish County Boundary Review Board Decision/Appeal - Status of Appeals and Cross Appeals Discuss/Decide

Legal: Resolutions; Reports; Legal Matters

Resolutions for Board of Commissioner's Approval and Signatures:

Personnel:

Maintenance Report:

Commissioners' Report:

General Manager's Report:

Future Topics/City Report:

MEETINGS

RWD Board Meetings 6:00 p.m.
Nov 10, 25
Dec 9, 22
Jan 13, 27

WASWD Board 1:00 p.m.
Oct 27
Nov 24
Dec 29

WASWD Sec IV 7:00 p.m.
Nov 17 Soos Creek
Dec 15 RWD

MWPAAC 10:00 a.m.
Nov 19
Dec 17

<u>CONFERENCES & WORKSHOPS</u>		
WEF/AWWA Util Manag.	Austin, TX	2/17-20/2015
WASWD Spring Conf.	Yakima, WA	4/16-17/2015
WEF Collection Spec Con	Cincinnati, OH	4/19-22/2015

Authorized Absence:

Agenda: 11/3/14