

**Coal Creek Utility District
Regular Board Meeting Agenda
January 13, 2016
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of 12/09/2015**
 - **Approval of Minutes – Special Meeting of 12/23/2015**
- 5. Citizens Comments and Concerns**
- 6. Oath of Office – Commissioner Kunkel**
- 7. Election of Officers**
- 8. Sno-King 2016 Contribution**
- 9. 440 Reservoir Painting - Bid Award**
- 10. 2016 GFC & LFC Study**
- 11. Committee Assignments**
- 12. Surplus Items**
- 13. WASART Mobile Animal Shelter**
- 14. Attorney’s Comments**
- 15. Engineer’s Comments**
- 16. Approval of Vouchers**
- 17. Operation Manager’s Comments**
- 18. General Manager’s Comments**
- 19. Commissioner’s Comments**
- 20. Executive Session**
 - **Employee Performance Review – RCW 42.30.110 (1) (g)**
- 21. Possible Action Relating to Executive Session**
- 22. Other District Business**
- 23. Additional Citizens Comments**
- 24. Adjourn**

Note: Agenda items subject to change.