

**Coal Creek Utility District
Regular Board Meeting Agenda
January 14, 2015
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 12/10/2014**
 - **Approval of Minutes – Special Meeting of 12/29/2014**
 - **Residence at Lake Boren – DEA - Approval**
- 5. Citizens Comments and Concerns**
- 6. Election of Officers**
- 7. PACE Rate Proposal**
- 8. Collective Bargaining Agreement**
- 9. Sno-King Annual Dues**
- 10. WASWD Annual Dues**
- 11. Greater Newcastle Chamber of Commerce Annual Dues**
- 12. Surplus of Property**
- 13. Attorney’s Comments**
- 14. Engineer’s Comments**
- 15. Approval of Vouchers**
- 16. Operation Manager’s Comments**
- 17. General Manager’s Comments**
- 18. Commissioner’s Comments**
- 19. Executive Session**
 - **Employee Performance Review – RCW 42.30.110 (1) (g)**
- 20. Possible Action Relating to Executive Session**
- 21. Other District Business**
- 22. Additional Citizens Comments**
- 23. Adjourn**

Note: Agenda items subject to change.