

**Coal Creek Utility District
Regular Board Meeting Agenda
January 27, 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 01/13/2016**
 - **Approval of Minutes – Special Meeting of 12/15/2015**
 - **Eden Ridge – DEA – Final Acceptance**
- 5. Citizens Comments and Concerns**
- 6. Credit Card Processing**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
- 10. Operation Manager’s Comments**
- 11. General Manager’s Comments**
- 12. Commissioner’s Comments**
- 13. Executive Session**
 - **Potential Litigation – RCW 42.30.110 (1) (i)**
 - **Employee Performance Review – RCW 42.30.110 (1) (g)**
- 14. Possible Action Relating to Executive Session**
- 15. Other District Business**
- 16. Additional Citizens Comments**
- 17. Adjourn**

Note: Agenda items subject to change.