

**Coal Creek Utility District
Regular Board Meeting Agenda
February 26, 2014
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 01/22/2014 (corrected)**
 - **Approval of Minutes – Regular Meeting of 02/12/2014**
- 5. Citizens Comments and Concerns**
- 6. Utility Service Charge Relief**
- 7. Surplus Property**
- 8. Management Contracts**
- 9. Employment Expectations**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Office Manager’s Comments**
 - **Approval of Vouchers**
- 13. Operation Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Executive Session – RCW 42.30.110(1)(c)**
 - **Possible Sale of Property**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Adjourn**

Note: Agenda items subject to change.