

**Coal Creek Utility District
Regular Board Meeting Agenda
April 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 03/23/2016**
 - **China Falls – DEA Approval - Sewer**
 - **Residence at Lake Boren – Conditional Final Acceptance**
 - **Avalon Bay – Conditional Final Acceptance – Sewer**
 - **May Creek Park Vista – DEA Approval – Water & Sewer**
- 5. Citizens Comments and Concerns**
- 6. RCW 42.30.110 (1) (g) Reviewing Performance of an Employee**
- 7. Larena Hatley – Request to Remove Late Fee**
- 8. 440 Reservoir Cathodic Protection**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
- 12. Operation Manager’s Comments**
- 13. General Manager’s Comments**
- 14. Commissioner’s Comments**
- 15. Executive Session**
 - **RCW 42.30.110 (1) (g) - Reviewing Performance of an Employee**
 - **RCW 42.30.140 (4) – Collective Bargaining**
- 16. Possible Action Relating to Executive Session**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Adjourn**

Note: Agenda items subject to change.