

**Coal Creek Utility District
Regular Board Meeting Agenda
May 11, 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 04/27/2016**
- 5. Citizens Comments and Concerns**
- 6. Attorney’s Comments**
- 7. Engineer’s Comments**
- 8. Approval of Vouchers**
- 9. Finance Manager’s Comments**
- 10. Operations Manager’s Comments**
- 11. General Manager’s Comments**
- 12. Commissioner’s Comments**
- 13. Executive Session**
 - RCW 42.30.110 (1) (g) - Reviewing Performance of an Employee**
- 14. Possible Action Relating to Executive Session**
- 15. Other District Business**
- 16. Additional Citizens Comments**
- 17. Adjourn**

Note: Agenda items subject to change.