

**Coal Creek Utility District
Special Board Meeting Agenda
May 23, 2017
Tuesday - 2:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of May 10, 2017**
 - **Monterey Meadows – DEA – Water – Final Acceptance**
- 5. Citizens Comments and Concerns**
- 6. Resolution 1370 - Whistleblower Protection Act**
- 7. Resolution 1620 - Employee Recognition**
- 8. Resolution 1796 - Travel/Conference Attendance**
- 9. Conservation Program**
- 10. Other District Business**
- 11. Executive Session**
 - **RCW 42.30.110 (1) (g) To Review the Performance of a Public Employee**
- 12. Adjourn**

Note: Agenda items subject to change.