

**Coal Creek Utility District  
Regular Board Meeting Agenda  
June 08, 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 05/25/2016**
- 5. Citizens Comments and Concerns**
- 6. Staffing Services for GMPC, RWQC and MWAAC**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
- 10. Finance Manager’s Comments**
- 11. Operations Manager’s Comments**
- 12. General Manager’s Comments**
- 13. Commissioner’s Comments**
- 14. Executive Session**
  - RCW 42.30.110 (1) (g) - Reviewing Performance of an Employee**
- 15. Possible Action Relating to Executive Session**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Adjourn**

**Note: Agenda items subject to change.**