

**Coal Creek Utility District
Special Board Meeting Agenda
July 19, 2017
Wednesday - 2:30 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Citizens Comments and Concerns**
- 5. Asset Management**
- 6. Janitorial Service**
- 7. Hydraulic Modeling**
- 8. 580 Reservoir and Site Improvements**
- 9. Windtree Sewer**
- 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.