

**Coal Creek Utility District  
Regular Board Meeting Agenda  
July 23, 2014  
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 07/09/2014**
  - **Wolvin – DEA – Water and Sewer Design Approval**
  - **Travel and Meal Policy – Resolution 1796**
- 5. Citizens Comments and Concerns**
- 6. Latecomer Reimbursement Policy**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Office Manager’s Comments**
  - **Approval of Vouchers**
- 10. Operation Manager’s Comments**
- 11. General Manager’s Comments**
  - **Healthcare Authority Surcharges**
- 12. Commissioner’s Comments**
- 13. Executive Session – RCW 42.30.110(1)(c)**
  - **Possible sale of property**
- 14. Other District Business**
- 15. Additional Citizens Comments**
- 16. Adjourn**

Note: Agenda items subject to change.