

**Coal Creek Utility District  
Special Board Meeting Agenda  
December 17, 2014  
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. District Credit Cards**
- 5. Executive Session**
  - **Collective Bargaining – RCW 42.30.140 (4) (b)**
  - **Management Employees Performance Review – RCW 42.30.110 (1) (g)**
- 6. Possible Action Relating to Executive Session**
- 7. Other District Business**
- 8. Additional Citizens Comments**
- 9. Adjourn**

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