1. Call to Order
2. Flag Salute
3. Approval of Agenda; Additions / Deletions
4. Consent Agenda
   - Approval of Minutes – Regular Meeting of December 12, 2018
   - Approval of Minutes – Special Meeting of December 20, 2018
   - Accessory Dwelling Unit - Resolution 1875 – For Signing
5. Citizens Comments and Concerns
6. 2019 Consulting Services for WASWD Section IV
7. WSDOT Utility Agreement
8. 580 Rock Scaling Project – Final Acceptance
9. Attorney’s Comments
10. Engineer’s Comments
11. Approval of Vouchers
    - Water/Sewer Maintenance Fund Voucher Nos. 470 through 504 in the amount of $249,130.93
    - Water/Sewer Maintenance Fund Voucher Nos. 505 through 513 in the amount of $8,995.24
    - Water/Sewer Maintenance Fund – ACH Transmittal – Payroll Register, Payroll Taxes and Retirement in the amount of $115,553.71
12. Finance Manager’s Comments
13. Operation Manager’s Comments
14. General Manager’s Comments
15. Commissioner’s Comments
16. Other District Business
17. Additional Citizens Comments
18. Executive Session
    - N/A
19. Adjourn

Note: Agenda items subject to change. *Resolution # 1876