1. Call to Order
2. Flag Salute
3. Approval of Agenda; Additions / Deletions
4. Consent Agenda
   - Approval of Minutes – Regular Meeting of January 10, 2017
   - Avalon Bay – DEA – Final Acceptance
5. Citizens Comments and Concerns
6. Committee Attendance
7. 2018 Consulting Services for WASWD Section IV
8. Attorney’s Comments
9. Engineer’s Comments
10. Approval of Vouchers
    - Water/Sewer Maintenance Fund Voucher Nos. 2168 through 2190 in the amount of $54,100.62
    - Water/Sewer Maintenance Fund – Direct Deposit – Payroll Draw in the amount of $15,800.00
    - Water/Sewer CIP Fund Voucher No. 6 in the amount of $66,392.44
11. Finance Manager’s Comments
12. Operations Manager’s Comments
13. General Manager’s Comments
14. Commissioner’s Comments
15. Other District Business
16. Additional Citizens Comments
17. Executive Session
    - RCW 42.30.110 (1) (g) To Review the Performance of a Public Employee
18. Adjourn

Note: Agenda items subject to change.  *Resolution # 1859