

**Coal Creek Utility District  
Regular Board Meeting Agenda  
Date August 09, 2017  
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 July 26, 2017**
- 5. Citizens Comments and Concerns**
- 6. Minutes for Approval – Amended Minutes of May 23, June 28 and July 12, 2017**
- 7. Lowes Charge Account**
- 8. 700 Reservoir Geotechnical Report - Proposal**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
- 12. Finance Manager’s Comments**
- 13. Operations Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Executive Session**
  - RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment**
- 19. Adjourn**

Note: Agenda items subject to change.