1. Call to Order
2. Flag Salute
3. Approval of Agenda; Additions / Deletions
4. Consent Agenda
   - Approval of Minutes – Regular Meeting of October 25, 2017
   - Resolution 1854 – Special Project Fund
5. Citizens Comments and Concerns
6. FCS Group – Rate Study Presentation
7. Retrospective Rating Program Participation
8. Manager Contracts
9. Attorney’s Comments
10. Engineer’s Comments
11. Approval of Vouchers
    - Water/Sewer Maintenance Fund Voucher Nos. 2020 through 2057 in the amount of $212,735.37
    - Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of $125,000.67
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 42.30.140 (4) (b) Collective Bargaining
    - RCW 42.30.110 (1) (g) Review the Performance of a Public Employee
19. Adjourn

Note: Agenda items subject to change. *Resolution # 1855