1. Call to Order
2. Flag Salute
3. Approval of Agenda; Additions / Deletions
4. Consent Agenda
   • Approval of Minutes – Regular Meeting of November 8, 2017
   • Collective Bargaining Agreement for Signature
5. Citizens Comments and Concerns
6. King County ROW Rental Charge
7. 2018 Engineering Consultant Rates
8. Sno-King Water District Coalition Membership for 2018
10. Attorney’s Comments
11. Engineer’s Comments
12. Approval of Vouchers
   • Water/Sewer Maintenance Fund Voucher Nos. 2080 through 2098 in the amount of $105,459.51
   • Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of $129,802.75
13. Finance Manager’s Comments
14. Operations Manager’s Comments
15. General Manager’s Comments
16. Commissioner’s Comments
17. Other District Business
18. Additional Citizens Comments
19. Executive Session
   • RCW 42.30.110 (1) (i) Potential Litigation – 440 Reservoir Recoating Project
20. Adjourn

Note: Agenda items subject to change. *Resolution # 1857