

**Coal Creek Utility District
Regular Board Meeting Agenda
March 22, 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 03/08/2017**
 - **Aldea at Newcastle – Water & Sewer – DEA Approval**
 - **The Shops at Newcastle Commons – Water & Sewer – DEA Approval**
- 5. Citizens Comments and Concerns**
- 6. ADU Discussion**
- 7. Surplus Property – Scrap Metal**
- 8. Cell Phone Policy**
- 9. FCSG Rate Study Proposal**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
- 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) (g) to review the performance of a public employee**
- 20. Adjourn**

Note: Agenda items subject to change.