

**Coal Creek Utility District
Regular Board Meeting Agenda
May 25, 2016
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 05/11/2016**
 - **Monterey Meadows – Water – DEA approval**
 - **Employment Agreement – Finance Manager - Hunter**
 - **Employment Agreement – Operations Manager - Martin**
 - **Amendment to Employment Agreement - Hynek**
- 5. Citizens Comments and Concerns**
- 6. Surplus Items**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
- 10. Finance Manager’s Comments**
- 11. Operations Manager’s Comments**
- 12. General Manager’s Comments**
- 13. Commissioner’s Comments**
- 14. Executive Session**
 - **RCW 42.30.110 (1) (g) - Reviewing Performance of an Employee**
- 15. Possible Action Relating to Executive Session**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Adjourn**

Note: Agenda items subject to change.