

**Coal Creek Utility District
Regular Board Meeting Agenda
June 22, 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 06/08/2016**
 - **Resolution 1833 – Surplus – Re-sign**
 - **Resolution 1835 – TV Truck**
 - **May Creek Park Vista – Sewer – Design Approval**
- 5. Citizens Comments and Concerns**
- 6. Staffing Services for GMPC, RWQC and MWPAAC**
- 7. 440 Reservoir Trees**
- 8. FitHR Letter of Engagement**
- 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. Executive Session**
 - **RCW 42.30.110 (1) (g) - Reviewing Performance of an Employee**
- 17. Possible Action Relating to Executive Session**
- 18. Other District Business**
- 19. Additional Citizens Comments**
- 20. Adjourn**

Note: Agenda items subject to change.