

**Coal Creek Utility District  
Special Board Meeting Agenda  
November 16, 2016  
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Citizens Comments and Concerns**
- 5. Olympus Lift Station Pump Purchase**
- 6. Managers Contracts**
- 7. Executive Session**
  - RCW 42.30.110 (1) (g) - Reviewing Performance of an Employee**
- 8. Other District Business**
- 9. Additional Citizens Comments**
- 10. Adjourn**

**Note: Agenda items subject to change.**