PLEDGE OF ALLEGIANCE

SWEARING-IN – Office of Commissioner, District 2    Robbie Robertson

ELECTION OF OFFICERS

CONSENT AGENDA

a. Approval of Minutes    Commission Meeting 12/18/12

b. Approval of Vouchers
   No. 2487 - Voucher Nos. 89383-89431 ($252,385.79) 12/25/12
   No. 2088 - Voucher Nos. 89432-89481, Payroll Warrant Nos. 25724-25731 ($260,523.05) 01/01/13
   No. 2089 - Voucher Nos. 89482-89524 ($271,905.63) 01/08/13

c. Project Acceptance - Costco Drive, SHDP Associates (Burlington)

OLD BUSINESS

♦ Manager’s Report

NEW BUSINESS

♦ Water Policy Manual Revisions-Appendix A (Tables A-2, 6, 9); Section 2.4.10; Section 3.3.3, 3.3.5, 3.3.7

♦ Resolution No. 2201-13 Establishing Positions and Grades for Non-Union Staff and Supervising Employees

♦ Resolution No. 2202-13 Establishing Salary Ranges for Non-Union Staff and Supervising Employees

MISCELLANEOUS

♦ Letter to DOE & Swinomish Tribe re: Maximum Yearly Diversion at Gilligan Creek

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

EXECUTIVE SESSION – GM Compensation   30 Minutes

ADJOURNMENT