PLEDGE OF ALLEGIANCE

CONSENT AGENDA
   a. Approval of Minutes
   b. Approval of Vouchers
   c. Project Approval – None Pending

OLD BUSINESS
   ☑ Manager’s Report

NEW BUSINESS
   ☑ Revised 2016 Summary Budget Discussion
   ☑ Resolution No. 2227-15
       Declaring Marblemount Property Surplus
   ☑ Resolution No. 2228-15
       Authorizing Membership with Enduris for Providing Liability and Property Insurance

MISCELLANEOUS
   ☑ Commission Meeting Cancellation 12/22/15

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

EXECUTIVE SESSION – Personnel Issue Per RCW 42.30.110 (1) (f)  15 Minute Duration

ADJOURNMENT

JUDY RESERVOIR ELEVATION