EXECUTIVE SESSION 4:10 PM – Personnel Issue Per RCW 42.30.110 (1) (f) 
15 Minute Duration

PLEDGE OF ALLEGIANCE

CONSENT AGENDA
   a. Approval of Minutes
   b. Approval of Vouchers
   c. Project Approval – Whidbey Coffee, 1960 Market Place Drive (Burlington)

OLD BUSINESS
   ♦ 2016 Budget Discussion

NEW BUSINESS
   ♦ Request Motion to Authorize Water Policy Manual Changes – Appendix A: 
     Water Rate Charges Increase
     Monthly Basic Fixed Charge – Table A-1
     Consumption Charges – Table A-2
     Monthly Basic Charges-Private Fire Systems – Table A-3
     Fire Hydrant Use Charge – Table A-4
     Potlatch Water System Charge – Table A-5
     System Development Fee Increase – Table A-6
     Water Service Installation Cost Increase – Table A-8
   ♦ RH2 Contract Amendment for WTP Chemical Feed System Project
   ♦ Clarify Intent of 2016 Budgeted Cost of Living Adjustment (COLA) for Non-Union Employees

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION