PLEDGE OF ALLEGIANCE

CONSENT AGENDA

a. Approval of Minutes 11/08/16
b. Approval of Vouchers 11/15 & 11/22
c. Project Acceptance – None Pending

TREASURER’S REPORT – October 2016

OLD BUSINESS

- Manager’s Report
- Human Resources Quarterly Report

NEW BUSINESS

- Resolution No. 2240-16
  Approving and Confirming Mann Road LUD No. 31 Assessment Roll
- Resolution No. 2241-16
  Adopting 2017 Budget
- Water Policy Manual Revisions – Appendix A (Tables A1-A5 and A7)
  Updating Rates and Charges for 2017 based on Adopted 2017 Budget
- Draft Anacortes Water Contract – Discussion
- Surplus Property Sale Terms – Discussion
- Schedule Work Session for Review of Judy WTP to Mount Vernon Transmission Pipeline Routing Analysis

MISCELLANEOUS

- Cancellation of 12/27 Meeting (follows a Monday holiday)

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION