PLEDGE OF ALLEGIANCE

CONSENT AGENDA

a. Approval of Minutes 01/10/17
b. Approval of Vouchers
c. Project Acceptance
   Cascade West AOT Sprinkler (Mount Vernon)
   Warehouse Storage Building Project (Mount Vernon)

TREASURER’S REPORT – December 2016

OLD BUSINESS
- Manager’s Report
- Commission Work Session Schedule – Discussion
- Recording Meetings – Discussion
- Surplus Property Sale – Discussion

NEW BUSINESS
- Resolution No. 2242-17
  Establishing Salary Ranges for Non-Union Staff and Supervising Employees
  Action
- Judy MV Transmission Line Route Selection
  Discussion
- Interlocal Agreement with National Joint Powers Alliance
  Potential Action
- Recommendation to Award Bill Printing and Mailing Services to Kaye Smith
  Potential Action

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

EXECUTIVE SESSION
Per RCW 42.30.110(1)(g) Approximate duration of 15-20 minutes

ADJOURNMENT

JUDY RESERVOIR ELEVATION