PLEDGE OF ALLEGIANCE

CONSENT AGENDA

a. Approval of Minutes 01/24/17; 01/31/17
b. Approval of Vouchers
c. Project Acceptance
   Little Mountain Road, Giunt Waterline Extension (Mount Vernon)
   TRICO Waterline Extension (Mount Vernon)
   Trelstad Waterline Extension (Burlington)

AUDIENCE COMMENTS

STATUS OF BUDGET – 4TH Quarter 2016

OLD BUSINESS

♦ Manager’s Report
♦ Recording Meetings – Possible Action
♦ Resolution No. 2242-17 Amending Salary Range 11 for Signature
  Establishing Salary Ranges for Non-Union Staff and Supervising Employees

NEW BUSINESS

♦ Delinquent LUDs – Discussion and Action
♦ Safety Policy Statement – Possible Action

MISCELLANEOUS

COMMISSIONER COMMENTS

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

ADJOURNMENT

JUDY RESERVOIR ELEVATION