PLEDGE OF ALLEGIANCE

CONSENT AGENDA

a. Approval of Minutes 02/07; 02/14; 02/21
b. Approval of Vouchers
c. Project Acceptance – None Pending

AUDIENCE COMMENTS

TREASURER’S REPORT – January 2017

OLD BUSINESS
* Manager’s Report

NEW BUSINESS
* Surplus Equipment - Action
  Motion for Removal of Capital Assets from Fixed Assets per
  Fixed and Tagged Asset Policy #1022

MISCELLANEOUS

COMMISSIONER COMMENTS

EXECUTIVE SESSION
Per RCW 42.30.110(1)(g) and RCW 42.30.110(1)(i)(ii) Approximate duration of 2 hours

ADJOURNMENT

JUDY RESERVOIR ELEVATION