

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, January 7, 2016, 7:00 a.m.

1. Approval of December 10, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Proposed Pony Creek Watershed and Joe Ney Watershed 2016 Vegetation Control
4. Consider Resolution No. 341 – Banking Signature Authorizations
5. Consider Award of 2016 Vehicles
6. Consider Acceptance of Updated 5-Year Capital Improvement Plan
7. Matson Creek Fisheries Restoration Project - Consider Final Payment and Project Acceptance
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: January 21, 2016, 7:00 a.m.)
 - b. Check registers for December 10, 2015
 - c. Customer Statistics Report for November 2015
 - d. Graph of gallons sold/revenue through November 2015
 - e. Graph of Customer Class Sales through November 2015
 - f. Pension Benefit Graph as of November 30, 2015
 - g. Updates
SEIU – Reopening Collective Bargaining Agreement