

**COVINGTON WATER DISTRICT
BOARD OF WATER COMMISSIONER'S MEETING
AGENDA
MAY 17, 2017**

I. CALL MEETING TO ORDER AT 5:30 P.M.

II. CONSENT AGENDA

- A. Minutes of April 19 & April 25, 2017
- B. Approve Vouchers

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. SCHEDULED\UNSCHEDULED PUBLIC COMMENT

- A. Appreciation (Gosnell)

V. OLD BUSINESS

- A. Draft Strategic Plan (Mohr)

VI. NEW BUSINESS

- A. Unaudited 2016 Financials (Gallion)
- B. First Quarter 2017 Financials (Gallion)
- C. 2017 First Quarter Reports (All Departments)
- D. ACE Hydrant Hysteria Competition (Sleeth)

VII. REPORTS:

- A. Attorney's Report (Frimodt)
- B. General Manager's Report (Keown)

VIII. SIGNIFICANT CORRESPONDENCE

- A. Correspondence
- B. Newsletters/Newspaper Clippings

IX. COMMISSIONER REPORTS

- A. Board Signature Folder – Confirm Signatures
- B. Update of committees, workshops, other activities attended by Commissioners

X. EXECUTIVE SESSION per RCW 42.30.110 (1)(g)

XI. ADJOURN MEETING