

**AGENDA**  
**Commissioners' Meeting**  
**October 10, 2017**

**5:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Changes to the Agenda
5. Approve minutes of the September 26, 2017 Commissioners meeting
6. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXXXXX and Payroll Vouchers XXXXXX-XXXXXX in the amount of \$XXXXXX for a total consideration of \$XXXXXX.
7. Chiefs' Report
8. Standing Committee Reports
9. **OLD BUSINESS**
  - a. 2018 Second Draft Budget Presentation J. Burgess
  - b.
10. **NEW BUSINESS**
  - a.
  - b.
11. **EXECUTIVE SESSION.** The Board will be going into a 30 minute executive session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the District matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (No vote will be taken).
12. Open Public Comment (state your name for the record, you will have 3 minutes)
13. District #5 Member Comment
14. **GOOD OF THE ORDER**

Signing of Documents
15. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Tuesday, October 24, at 5:00 PM**