

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

May 4, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of April 20, 2009
2. Puget Sound Partnership Discussion with Sara Lingafelter
3. Update on Hartstene Island Operations
4. Resolution 118-09 Step Increase for Heidi Hill
5. Resolution 119-09 Step increase for Brian Smalley
6. Resolution 120-09 Adopting the District's Official Seal
7. Resolution 121-09 Sedgwick Meadows Annexation

STAFF REPORTS

1. District Attorney
2. Plant Manager (At Conference)
3. Operations Foreman
4. Finance Manager
5. Customer Service Manager
6. General Manager

APPROVAL OF DISTRICT VOUCHERS

COMMISSIONERS' REPORTS

ADJOURNMENT

FUTURE MEETINGS

May 18	Next Board Meeting
May 20	SAC Meeting at SKWFR
May 25	Memorial Day
May 28	Section 2 Meeting at Olympia

Executive Sessions may be scheduled as needed for personnel, legal, and other similar matters.

The Board may add and take action on other items not listed on the agenda.