

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

Nov 16, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of September 21, 2009
2. Approval of Board Minutes of November 16, 2009
3. Inclusion in Kitsap County Energy Efficiency Block Grant

STAFF REPORTS

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

APPROVAL OF DISTRICT VOUCHERS

COMMISSIONERS' REPORTS

ADJOURNMENT

FUTURE MEETINGS

Nov 18	Budget Workshop
Nov 19	Section Meeting
Dec 7	Next Board Meeting
Dec	SAC Meeting
Dec 21	Board Meeting

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.