

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

February 18, 2020  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of February 5, 2020.
2. Approval of Vouchers WSUD #28550 through #28577 in the amount of \$56,493.39
3. Approval of Vouchers SKWRF #15843 through #15865 in the amount of \$32,746.11
4. Approval of February Payroll in the amount of \$183,068.82

### BOARD DISCUSSION/ACTION ITEMS

#### STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. General Manager

### COMMISSIONERS' REPORTS

#### EXECUTIVE SESSION

Executive Session may be scheduled to discuss District personnel performance (RCW 42.30.110 (1)(g)) and/or pending litigation (RCW 42.30.110 (1)(i))

#### FUTURE MEETINGS

February 19 Sewer Advisory Committee (City Hall 6:30)  
March 2 Regular Board Meeting  
March 16 Regular Board Meeting  
April 6 Regular Board Meeting  
April 20 Regular 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**