

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

June 21, 2010
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of June 7, 2010
2. Approval of Board Minutes of June 14, 2010
3. Introduction of Summer Workers and Intern
4. Approval to Negotiate Contract Operations with Alderbrook Resort
5. Approval to Sign DEC for Cherry Court
6. Excuse Commissioner Lundberg's absence

STAFF REPORTS

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

APPROVAL OF DISTRICT VOUCHERS

COMMISSIONERS' REPORTS

ADJOURNMENT

FUTURE MEETINGS

| | |
|---------|------------------------------|
| July 6 | Next Board Meeting (Tuesday) |
| July 19 | Board Meeting |
| July 21 | SAC Meeting |
| July 22 | Section 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.