

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
June 23, 2010 - 7:00 PM
AGENDA

Call Meeting to Order

Roll Call - Approval of Agenda

Visitors and Comments from the Audience

1. Minutes Approval of Minutes from June 16, 2010

2. Consent Agenda

The following items have either been previously discussed or are routine in nature. Any item can be removed at the request of a Commissioner for further discussion. The Board may approve all of these items with a single motion.

2.1 Approve Vouchers in the amount of \$ 385,451.46

2.2 Authorize Two Employees to Attend the WFOA Conference

Business Items

3. Greenhouse Gas Policy – Resolution 153-10

4. Employee Handbook Update – Presentation by Kathy Weber, Inslee Best

5. WASWD Executive Director Candidate Interview

5. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude Meeting

Significant Correspondence – Information Items

- Snohomish County League of Women Voters Email dated June 17, 2010

Agenda Notice: Agenda may be modified prior to approval at Board Meeting.

Citizen Comments

- Audience participation at Mukilteo Water and Wastewater District Board of Commissioners meetings during the public comment agenda item is encouraged. This is your opportunity to address the District Commissioners about any matter concerning District operations.
- Public comment by an individual is limited to a single presentation. Questions may be asked of the Board. The Board may or may not respond to the question(s) posed by the commenter. A dialogue or discussion between the commenter and the Board is not allowed, but the commenter may respond to a question from a Board member.
- Public comment is limited to five (5) minutes.

Consent Agenda

These items have either been previously discussed or are routine in nature. Any item can be removed at the request of a Board Member or staff.