



**AGENDA
Aug 20 2018
Regular Meeting
12:00 PM**

- 1. Meeting called to order**
- 2. Introduction of guests**
- 3. Motion to approve old minutes**
- 4. Old Business**
 - a. Sentinel Gap Industrial & Commercial Water Study - 2018
 - b. Property Improvements
 - i. Sentinel Gap Industrial Park**
 - ii. Wahluke Industrial Park**
 - iii. Wastewater Development**
 - c. Review Policies
 - i. Employee Handbook**
 - ii. Comprehensive of Harbor Improvements' Plan**
 - d. Employee Evaluation
 - e. Property Purchase: JW Church
 - f. Potential Client: Circle K
 - g. Items in progress: Water certification, accounting & offsite backup.
- 5. New Business**
 - a. RESOLUTION 2018 - 02
 - b. WPPA – Small Ports Oct. 18 - 19
- 6. Public Comment**
- 7. Motion to adjourn**