

AGENDA

March 26, 2018

1. Call regular meeting to order
2. Introduction of guests
3. Reading of old minutes
4. Motion to approve old minutes
5. Old Business
 - a. Property Improvements
 - i. Electric backbone
 - ii. Road loop
 - iii. New Building
 - iv. Wastewater Development
 - b. Wood Box Factory
 - c. Public Works Manager
 - d. Review Policies
 - e. Think Tank Sanitation
 - f. Items in progress: Available grants, RECON trip, Jim & Zak lobbyist, Review Website, water certification & Credit Card
6. New Business
 - a. Pacific Pride - Proposal
 - b. Joe Ramos - Proposal
 - c. Jamie Jamison - Easement
 - d. Wahluke School District - CTE
 - e. WPPA – May 9 to 11; Hilton Vancouver, WA.
 - f. Items to be worked on: Offsite backup
7. Motion to adjourn