



AGENDA
May 25, 2018
Regular Meeting
12:00 PM

- 1. Meeting called to order**
- 2. Introduction of guests**
 - a. Patrick Boss
- 3. Motion to approve old minutes**
- 4. Old Business**
 - a. Property Improvements
 - i. Sentinel Gap Industrial Park
 1. 2018 Road & Utilities Development
 - ii. Wahluke Industrial Park
 1. Loop
 2. Speed bumps
 - iii. Wastewater Development
 1. Expansion
 - iv. New Building
 1. Multipurpose/incubator building
 - b. Review Policies
 - i. Water Rates, insurance, etc.
 - c. RECON
 - d. Items in progress: Water certification, credit card.
- 5. New Business**
 - a. RESOLUTION 2018 - 01
 - b. Employee Handbook
 - c. Comprehensive Plan
 - d. Items to work on: Offsite backup.
- 6. Public Comment**
- 7. Motion to sign and approve vouchers**
- 8. Motion to adjourn**