



AGENDA
July 09, 2018
Regular Meeting
12:00 PM

1. Meeting called to order
2. Introduction of guests

Desert-Aire Owners Association
Sun Hwang

3. Motion to approve old minutes
4. Review Financial Statements

5. Old Business

- a. Property Improvements
 - i. Sentinel Gap Industrial Park
 - ii. Wahluke Industrial Park
 - iii. Wastewater Development
- b. Sentinel Gap Industrial & Commercial Water Study - 2018
- c. Review Policies
 - i. PERS II
 - ii. Employee Handbook
 - iii. Comprehensive of Harbor Improvements' Plan
- d. Employee Evaluation
- e. On-call engineering
- f. Property Purchase: JW Church
- g. Potential Client: Circle K
- h. Directors meeting: July 11 – 13 in Kalama
- i. Items in progress: Water certification, credit card, offsite backup.

6. New Business

- a. Potential Client: Faith Dobeler
- b. Items to work on: Separating budgets, converting to QuickBooks.

7. Motion to sign and approve vouchers

8. Public Comment

9. Motion to adjourn