



**AGENDA**  
**June 25, 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. Property Improvements
    - i. Sentinel Gap Industrial Park**
    - ii. Wahluke Industrial Park**
    - iii. Wastewater Development**
    - iv. New Building**
  - b. Review Policies
  - c. Employee Evaluation
  - d. Property Purchase: JW Church
  - e. Potential Client: Circle K
  - f. Items in progress: Water certification, credit card, offsite backup.
- 5. New Business**
  - a. Directors meeting: July 12 – 13 in Kalama
  - b. On-call engineering: JUB
  - c. Items to work on: Separating budgets and converting to QuickBooks.
- 6. Public Comment**
- 7. Motion to adjourn**