

# Southwest Suburban Sewer District

## Board of Commissioners “Special” Board Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto:info@swssd.com)

### Commissioners

William Tracy - President - Position #2 '2019  
Scott Hilsen - Vice President - Position #1 '2023  
Susan Genzale - Secretary - Position #3 '2021

General Manager – Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineers – Ken Nilsen & Cameron Ochiltree

### **AGENDA FOR: January 23<sup>rd</sup>, 2018**

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
3. **Acknowledge Written Communications**
4. **Public Comment** – Comments will be limited to 3 minutes in an effort to improve meeting efficiency. Anyone who wishes to speak is requested to first identify them self (Name and Address), then state the subject matter upon which they wish to speak.
5. **Consent Agenda**  
No Consent Agenda.
6. **Business Agenda**  
No Business Agenda.
7. **Commissioner’s Comments or Reports** – (5 minutes)
8. **Set the next Public Meeting, dates and times**      Board Meetings -      February 6<sup>th</sup>, 2018 @ 6:30 p.m.  
February 20<sup>th</sup>, 2018 @ 6:30 p.m.
9. **Executive Session**  
To review the performance of public employees pursuant to RCW 42.30.110(1)(g). (90 minutes)
10. **Agenda Items for next meeting**
11. **Adjournment** at 8:00 p.m.