

Southwest Suburban Sewer District

Board of Commissioners “Special” Meeting Agenda

Phone 206-244-9575 - Email: info@swssd.com

Commissioners

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

General Manager – Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineers – Ken Nilsen & Cameron Ochiltree

AGENDA FOR: January 11th, 2019

1. **Call to Order** at 11:30 a.m. (At Angelo’s)
2. **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.
3. **Business Agenda**
 - a. Discuss 2019 Annual Budget. (70 minutes)
 - b. Review 2nd draft of Meeting Room Use Policy. (10 minutes)
4. **Commissioner’s Comments or Reports** – (5 minutes)
5. **Set the next Public Meeting, dates and times** Board Meetings - January 15th, 2019 @ 6:30 p.m. “Special”
January 22nd, 2019 @ 6:30 p.m.
6. **Adjournment** at 1:00 p.m.