

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 15th, 2019

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 22nd, 2019 @ 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.