



## AGENDA

Tuesday, May 9, 2017  
5:00-7:00 pm

### 5:00 pm – Open Meeting/Approval of Agenda

Call Meeting to order ..... Chair  
Pledge of Allegiance..... Chair  
Acceptance of May Board Agenda ..... Board Action

### 5:05 pm – Minutes/Treasurer’s Report

Approval of April Meeting Minutes ..... Board Action  
April Treasurer’s Report ..... Auditor/Treasurer  
Approval of Treasurer’s Report and May Payables ..... Board Action

### 5:15 pm - New Business/Linkage to Community

Public Comments & Introductions..... Chair  
Public Information Meeting(s) Update ..... Carter  
WSCC Update ..... Baden  
Soils Department Review ..... Board

### 6:00 pm – Governance Culture

Financial Report & Analysis..... Chad Grief, BIAS  
Annual Plan of Work and Long Range Plan ..... Carter

### 6:10 pm – Board/CEO Relationship

2016 Annual Financial Report ..... Carter/Turntine

### 6:15 pm – Operational Expectations

SRF & Small Farms Program Update..... Meyer

### 6:30 pm – Executive Session

In Accordance with RCW 42.30.110..... Board  
Regarding a Real Estate Purchase

### 7:00 pm – Closing of Meeting

Correspondence & Announcements..... Carter  
Reading of Motions..... Johnson  
Adjournment ..... Chair