



AGENDA

Tuesday, January 9, 2018

5:00 pm – 7:00 pm

5:00 pm – Minutes/Treasurer’s Report

Call Meeting to orderChair
Pledge of Allegiance..... All
Acceptance of January Board Agenda Board Action
Approval of December 12 Meeting Minutes..... Board Action
December Treasurer’s Report Auditor/Treasurer
Approval of Treasurer’s Report and January Payables Board Action

5:15 pm - New Business/Linkage to Community

Public Comments & Introductions.....Chair
WSCC Report.....Baden
Department Report ReviewBoard

5:45 pm – Governance Culture

Election ResolutionChair

Correspondence & Announcements..... Carter
PNDSA – Kennewick, January 9-10
Legislative Days – Olympia, February 5
Ag Expo February 6-8
NACD Meeting, January 29-31
SCD Election – March 13

6:15 pm – Operational Expectations

Financial Report & Analysis.....Chad Grief, BIAS

6:15 pm - Executive Session

In accordance with RCW 42.30.110 regarding a real estate matterChair
And regarding the performance of a public employee

6:45 pm – Board/CEO Relationship

Director Performance Evaluation ReviewBoard

7:00 pm – Closing of Meeting

Reading of Motions.....Johnson
AdjournmentChair