

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Special Board Meeting

December 14, 2017
5:15 PM

AGENDA

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 693-17, 2018 Salary Schedule & Benefits
2. Discussion: Retrospective Plan Agreement & Group Rules

EXECUTIVE SESSION

Executive Session scheduled to discuss District personnel performance.

FUTURE MEETINGS

- Jan. 8 Regular Board Meeting
Jan. 17 SAC Meeting

Executive Sessions may be scheduled as needed for personnel, legal and other similar matters.

The Board may add and take action on other items not listed on the agenda