

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, February 13, 2019

REGULAR MEETING 5:30 PM

AGENDA (draft):

• **VISITOR BUSINESS**

- Chris Szala – Vashon Household
- Jena Thornton – Vashon Village
- Other Guests

• **BOARD – ACTION REQUIRED**

- *Additional information required for meeting & Confirmation of Agenda?*
- **Meeting Minutes: November 13, 2018, December 11, 2018, Special Meeting December 27, 2018, January 8th, 2019 and Special Meeting January 22nd, 2019.**
- Consider the CWA request for the Vashon Household project on SW 188th Street and direct staff on how to proceed.
- Request to install hot tub at Vashon Villages
- Salary consideration for Administration

• **BOARD – DISCUSSION/TABLE/MORE INFORMATION**

- Provide input on staff performance-based compensation plans
- Water System Plan Status & special meeting to complete
- Update on SMA activities (Needle Creek & Madrona Cove) – if needed

• **ADMINISTRATION REPORT**

- Financial performance through January 2019
- Operations Report – 2018-year end, plus January 2019 performance

BOARD – GO TO EXECUTIVE SESSION

- Board will discuss a performance review process for the General Manager

• **CONCLUDE**