

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, March 19, 2019

REGULAR MEETING 5:30 PM

AGENDA (draft):

• **VISITOR BUSINESS**

- Guests

• **BOARD – ACTION REQUIRED**

- *Additional information required for meeting & Confirmation of Agenda?*
- **Meeting Minutes: February 13, 2019, Special Meeting, March 5th, 2019**
- Approve changes to Vashon Villages Settlement Agreement
- Changes to General Manager spending authority
- Consider changes to Payment Voucher for low income customers

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

- Water System Plan Status & date for next special meeting to continue/complete
- Storm Damage Update
- Update on SMA activities (Needle Creek & Madrona Cove) – if needed

• **ADMINISTRATION REPORT**

- Financial performance through February 2019
- Operations Report – February 2019 performance

BOARD – GO TO EXECUTIVE SESSION

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

• **CONCLUDE**