

**COVINGTON WATER DISTRICT  
BOARD OF WATER COMMISSIONER'S MEETING  
AGENDA  
FEBRUARY 1, 2017**

**I. CALL MEETING TO ORDER AT 5:30 P.M.**

**II. CONSENT AGENDA**

- A. Minutes of January 18, 2017
- B. Developer Extension (DE) Applications/Acceptance
  - 1) Resolution #4217 approving the Pallis Mixed-use Application for DE
  - 2) Resolution #4218 approving the Covington Stack Storage Application for DE
- C. Approve Vouchers

**III. ITEMS REMOVED FROM CONSENT AGENDA**

**IV. SCHEDULED\UNSCHEDULED PUBLIC COMMENT**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- A. 2016 4<sup>th</sup> Quarter Reports (Business Services Group / Human Resources)

**VII. REPORTS:**

- A. Attorney's Report (Frimodt)
- B. General Manager's Report (Keown)

**VIII. SIGNIFICANT CORRESPONDENCE**

- A. Correspondence
- B. Newsletters/Newspaper Clippings

**IX. COMMISSIONER REPORTS**

- A. Board Signature Folder – Confirm Signatures
- B. Update of committees, workshops, other activities attended by Commissioners

**X. EXECUTIVE SESSION**

**XI. ADJOURN MEETING**