TENTATIVE AGENDA
December 5, 2011

8:00 AM	Call Meeting to Order
8:05 AM	Additions & Corrections to the agenda
8:15 AM	Executive Session per RCW 42.30.110(i)
8:45 AM	Board Reports
9:00 AM	Minute Approval
9:30 AM	Deputy Clerk of the Board Update
10:00 AM	Public Works Budget Review
11:30 AM	Vouchers

12:00 to 1:00 Working Lunch General Discussion

1:00 PM	<u>Consent</u> CE Sheriff Funds Transfer Interlocal Agreement with Kittitas County Environmental Assessment Release of Funds for CDBG grant Curlew Sewer Project Resolution No. 2011-58 Approving & Authorizing 2012 Martin Hall Budget Public Notice to Creditors
1:30 PM	Overall Budget Review
3:30 PM	Curlew Kai Water Association Sam Jenkins
4:00 PM	Meeting Adjourned

****PLEASE NOTE: The agenda is tentative only. The Board may add, delete or postpone items, and may take action on any item not on the agenda.****