

KITTCOM ADMINISTRATIVE BOARD AGENDA

700 Elmview Road, Ellensburg

Thursday, December 14, 2017 at 1:30 p.m.

- Approval of the meeting agenda
- Approval of the November 9, 2017 regular meeting minutes
- Approval of the blanket vouchers for December 2017

ENGINEER'S REPORT

DISCUSSION/ACTION ITEMS

- Election of 2018 Board Chair & Vice Chair
- Surplus Resolution 2017-5
- PUD Call Volume

DIRECTOR'S REPORT