1. CALL TO ORDER

2. APPROVE AGENDA

3. CONSENT AGENDA ITEMS
Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

6. 2016 DRAFT CAPITAL IMPROVEMENT PROGRAM

7. 2016 DRAFT GOALS & OBJECTIVES

8. STAFF/COMMISSIONERS/ATTORNEY

9. EXECUTIVE SESSION - POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i)
Discuss City of Des Moines potential utility tax