1. CALL TO ORDER  
   President Johnson

2. APPROVE AGENDA  
   President Johnson

3. CONSENT AGENDA  
   President Johnson
   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.

   Minutes: November 21, 2018 Regular Meeting

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Scheduled Payment Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td>09-075-0010</td>
<td>11/29/18</td>
<td>23272 - 23287</td>
<td>$ 41,507.76</td>
</tr>
<tr>
<td>Construction</td>
<td>09-075-3030</td>
<td>11/29/18</td>
<td>902176 - 902177</td>
<td>$ 4,516.23</td>
</tr>
</tbody>
</table>

   CONSENT AGENDA RESOLUTIONS
   Item # | Resolution # | Description
   None

3A. WASHINGTON STATE AUDIT EXIT CONFERENCE  
   Brandi Breaux, Assistant State Auditor

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS
   Item # | Resolution or Motion # | Description | Presenter
   None

6. FEDERAL WAY EXCISE TAX UPDATE  
   John Milne

7. 2019 DRAFT BUDGET  
   Matt Everett, Debbie Prior, Jeremy DelMar

8. OTHER