



**SAMMAMISH PLATEAU WATER & SEWER DISTRICT  
COMMISSIONER MEETING AGENDA**

**Monday, February 1, 2010 - Regular Meeting**

**Sammamish Plateau Water & Sewer District, 1510 228th Ave. S.E., Sammamish Washington 98075**

	<u>BEGINNING</u>	<u>TIME</u>
	<u>TIME</u>	<u>ALLOCATED</u>
<b><u>CALL TO ORDER</u></b>	03:00 PM	2 MIN
<b><u>ADDITIONS/ALTERATIONS TO THE AGENDA</u></b>	03:02 PM	2 MIN
<b><u>PUBLIC COMMENTS</u></b>	03:04 PM	3 MIN
<i>Public Comment is limited to three minutes per person or five minutes per group</i>		
<b><u>CONSENT AGENDA</u></b>	03:07 PM	2 MIN
<b><u>Minutes</u></b>		
December 21, 2009		
January 4, 2010		
January 11, 2010		
January 19, 2010		
<b><u>Developer Extension Agreements</u></b>		
Faith United Methodist Church Expansion	1024069143	Termination
Ventimiglia 244th NE Short Plat	3425069028	Termination
Adams 216th NE Short Plat	1240100102	Termination
<b><u>Resolutions</u></b>		
Hazard Mitigation Plan		Adoption
James Konigsfeld - 15 Years of Service Award		Congratulatory
<b><u>Contract Amendments</u></b>		
<b><u>Vouchers</u></b>		
<b><u>LIST OF SUBJECTS</u></b>		
<b>A</b> Draft Letter to City of Issaquah	03:09 PM	30 MIN
<b>B</b> General Manager Recruitment Process	03:39 PM	30 MIN
<b>C</b> Executive Session - General Manager Evaluation	04:09 PM	30 MIN
<b><u>ATTORNEY/MANAGER/COMMISSIONER REPORTS</u></b>	04:49 PM	15 MIN
<b><u>CALENDAR REVIEW</u></b>	05:04 PM	5 MIN
<b>ADJOURN</b>	05:09 PM	

**NEXT SCHEDULED MEETING: Monday, February 8, 2010**