Finance, Expenditure & Legal Subcommittee Meeting
July 8, 2014
7:00 p.m.
(Or immediately following the PPO Subcommittee meeting)

Agenda

Finance, Expenditure & Legal Subcommittee Members:
Rich Tesar, Chairperson
Jim Thompson, Vice-Chairperson
John Conley
Curt Frost
Ron Woodle

Alternate Members: Fred Conley

Staff Liaison: Martin Cleveland
Carey Fry *
Amanda Grint
Zach Nelson
Terry Schumacher

1. Meeting Called to Order – Chairperson Tesar

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Tesar

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice


7. Review and Recommendation on the Proposed Increase to the Thurston County Rural Water Rate Schedule – Zach Nelson

8. Review and Recommendation on the Dam Site 15A Land Acquisition [Executive Session if needed] – Lori Laster

9. Adjourn