

MEETING SUMMARY
Tuesday Study Session
June 5, 2018

Summaries of Council Study Session are not verbatim; however, recorded tapes are available upon request.

COUNCILMEMBERS PRESENT:

Douglas G. Richardson, Chair
Dan Roach, Vice Chair
Connie Ladenburg, Executive Pro Tem
Jim McCune
Pam Roach
Derek Young
Rick Talbert

STAFF PRESENT: Susan Long, Hugh Taylor, Mike Kruger, Jeff Cox, Bill Vetter, Tom Swanson, Annette Swillie, LJ Rohrer, Amy Cruver, Tammi Lewis, Mark Williams, David Prutzman, John Jolibois, Libby Catalinich and Erin Babbo.

1. Call to Order – 12:03 p.m.
2. Review of Today's Council Agenda
Long review the Council Agenda.
 - a. Amendments
 - b. Grant Report – Kapowsin Water District
3. External Boards and Commissions
4. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
5. Chair's Topics
 - Bill Vetter, Performance Auditor, Broad Ban Coverage Report
 - Randy Trost, Magellan Advisors, provided an overview of their study regarding Broad Ban.
6. Other Business
 - Councilwoman Roach gave an overview of her trip to Singapore with the Seattle Chamber of Commerce and the Trade Alliance.
7. Adjournment: 1:40 p.m.

ATTEST:



Jenifer Schultz, Committee Clerk