

Board Workshop Agenda

Deer Island District Office
August 15, 2017 1:00 p.m.

CONVENE MEETING

ITEMS FOR DISCUSSION

Board of Directors
Jake Carter
Rob Mathers
Craig Melton
Harry Price
Debbie Reed

Interim General Manager
John Nguyen

Disposition	Previous Activity/Date		Inclusion Code
Discussion		1. NEMS (Resources MSA & NEMS/NRU Overview)	◆◆◆◆
Discussion		2. Alan Dashen – Northwest Municipal Advisors	◆◆◆◆
Discussion		3. 4x10's Work Schedule	◆◆◆◆
Discussion		4. Healthcare Policy for CRPUD Retirees	◆◆◆◆

LR=Legal Review Requested PD=Previously Discussed SR=Staff Review

No Symbol	Information included in the <i>Agenda Packet</i>
◆	Information to be distributed at the <i>Board Meeting</i>
◆◆	Information <i>previously issued</i>
◆◆◆	<i>No information</i> to be distributed
◆◆◆◆	Information sent under <i>Separate Cover</i>