

AGENDA
WASHINGTON WEST EXECUTIVE COMMITTEE
WEDNESDAY, SEPTEMBER 10, 2014 5:30 P.M.
WWSU CONFERENCE ROOM

CALL TO ORDER

ACTION ITEMS

1. Approve Minutes of June 11, 2014
2. MOU for Director of Operations and Maintenance
3. Section 125 and 403b documents

FOR DISCUSSION

1. End of Year Financials FY'14
2. Collective Bargaining FY2015: New WWSU Labor Agreement
3. Discuss & Decide the Work Plan for Executive Committee for FY 15
4. Review Superintendent's FY 15 Start-up Reports

OTHER BUSINESS

EXECUTIVE SESSION – PERSONNEL CONTRACTS

ADJOURNMENT