A. Call to Order

B. Approval of Agenda

C. Approval of Minutes - August 31, 2016 (Attachment A)

D. Public Comment
   In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one’s behalf or five (5) minutes if speaking on behalf of a group or organization.

E. Staff Reports
   1. KCLS Capital improvement Plan: 12 Year Report
   2. Finance Report (Attachment B)

F. Action Items
   1. Approval of August Expenditures

G. Director’s Report

H. Written Reports
   Finance Committee
   Planning Meeting
   Dashboard
   Media Analysis

I. Executive Session
   To consider the selection of a site or the acquisition of real estate by lease or purchase per RCW 42.30.110, Section (1) (b)

J. Reconvene Regular Session
   Final Business

K. Adjournment