

**AGENDA**  
**ENUMCLAW CIVIL SERVICE MEETING**  
**Thursday January 17<sup>th</sup>, 2019– Time 9:00 a.m.**

**Enumclaw City Hall – Administrative Conference Room**  
**1339 Griffin Ave, Enumclaw, WA 98022**  
**Phone: (360) 802-0226**

1. **CALL TO ORDER AND ATTENDANCE:**
  - A. Meeting called to order by Chairperson Voss
  - B. Attendance
  
2. **MINUTES OF PREVIOUS MEETING**
  - A. Review minutes of December 2018
  - B. Motion to approve as published
  
3. **NEW BUSINESS**
  - A. Engagement letter
  - B. Update on Appeal Process
  - C. Election of Chair and Vice-Chair
  
4. **OLD BUSINESS:**
  
5. **REPORTS:**
  - A. Communications received
  - B. Secretary Examiners report
  - C. Update from Chief
  
6. **ANY OTHER MATTERS THAT MAY COME BEFORE THE COMMISSION:**
  
8. **NEXT MEETINGS:**
  - A. Regular Meeting at Enumclaw City Hall; February 20<sup>th</sup>, 2019 at 9:00 a.m.
  - B. Pre-Hearing/Scheduling meeting February 6<sup>th</sup>, 2019 at 10.00 a.m.
  
9. **ADJOURNMENT:** .....Motion to Adjourn Meeting