



Regular Meeting Agenda  
Tuesday, February 6, 2018 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT: .....	Public Invited to Attend
3. APPROVAL OF MINUTES: .....	January 16, 2018; Regular Meeting
.....	January 18, 2018; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. District's Cross Connection Control Program .....	Discuss
b. Follow up to 1227 NE 198 <sup>th</sup> Street Water Use .....	Discuss
c. Participation in Consulting Services for WASWD Section IV .....	Discuss/Approve
d. Training Exercise with the Shoreline Fire Department .....	Discuss
e. Public Outreach Events Schedule for 2018 .....	Discuss
f. 2018.01.05 Resolution Approving the Salary for the District Manager for 2017 .....	Approve
g. Maintenance Building Project status .....	Discuss
h. 2018 Water System Plan status .....	Discuss
6. MANAGER'S REPORTS:	
7. EXECUTIVE SESSION: Potential Litigation - RCW 42.30.110(1)(i)	
8. LEGAL REPORT:	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: .....	Regular meeting, February 20, 2018 3:00 pm
12. ADJOURN	