



Amended Meeting Agenda
 Tuesday, February 7, 2017 @ 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 17, 2017; Regular Meeting January 31, 2017: Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2017.02.01 Amending Title 3 of the NCWDC	Approve
b. 2017.02.02 Approving a WSEA with 205, LLC	Approve
c. 2017.02.03 Approving Utility Relocation and WSEA 2017-01 with Sound Transit.....	Approve
d. Recap board room use 2016	Discussion
e. 2017 Fix-a-Leak Program.....	Discussion
f. Public Relations	Discussion
6. MANAGER’S REPORTS:	
7. EXECUATIVE SESSION: RCW 42.30.110(1)(b) and RCW 42.30.110 (1)(g)	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING:	Regular meeting, February 21, 2017 3:00 pm
13. ADJOURN	