



Regular Meeting Agenda
 Tuesday, February 20, 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:	February 6, 2018; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. SPU's 2010 Economic Analysis of North Seattle Reclaimed Water Project	Review/Discuss
b. 2018 Water System Plan status	Discuss
c. Maintenance Building Project status.....	Discuss
d. District GIS proposal	Discuss
6. MANAGER'S REPORTS:	
7. EXECUTIVE SESSION: Potential litigation - RCW 42.30.110(1)(i)	
8. COMMISSIONER'S REPORT:	
9. FOR THE GOOD OF THE ORDER	
10. NEXT MEETING:	Regular meeting, March 6, 2018 3:00 pm
11. ADJOURN	