



Regular Meeting Agenda
Monday, April 2, 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:	March 20, 2018; Regular Meeting March 27, 2018; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Update on Nature vision Classes as part of the Saving Water Partnership	Discuss/Approve
b. Janitorial Contract	Discuss
c. Regional Hazard Mitigation Plan - participation in Regional Plan	Discuss/Authorize
d. Enduris Board of Directors' Election: Update and Possible Decision	Discuss/Possibly Decide
e. Intergovernmental Agreement with the City of Lake Forest Park	Discuss/Approve
f. Maintenance Building Project	Update
g. Water System Plan	Update
6. MANAGER'S REPORTS:	
7. EXECUTIVE SESSION (if required):	
8. LEGAL REPORT:	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING:	Regular meeting, April 17, 2018 3:00 pm
12. ADJOURN	