



Regular Meeting Agenda
 Tuesday, May 15, 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:	May 1, 2018; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Termination of Site Lease with Sno-King Dispatch Service, Inc.	Discuss
b. District's Asset Management Plan.....	Discuss
c. Maintenance Building status	Discuss/Update
d. 2018 Water System Plan	Discuss/Update
e. Sound Transit Project	Discuss/Update
f. Facility Use Agreement Form Update	Discuss/Approve
6. MANAGER'S REPORTS:	
7. EXECUTIVE SESSION (if required): Potential Real Estate Transaction RCW 42.30.110(1)(c)	
8. LEGAL REPORT:	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING:	Regular meeting, June 5, 2018 3:00 pm
12. ADJOURN	