



Regular Meeting Agenda
 Tuesday, June 5, 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 15, 2018; Regular Meeting |
| 4. APPROVAL OF VOUCHERS: | |
| 5. OLD/NEW BUSINESS: | |
| a. WASWD Retro Pool | Confirm |
| b. Sound Transit Review | Discuss |
| c. District's Draft Asset Management Plan | Discuss |
| d. Maintenance Building Project | Discuss |
| e. Water System Plan - proposed special meeting on June 22..... | Discuss |
| 6. MANAGER'S REPORTS: | |
| 7. EXECUTIVE SESSION: | |
| 8. LEGAL REPORT: | |
| 9. COMMISSIONER'S REPORT: | |
| 10. FOR THE GOOD OF THE ORDER | |
| 11. NEXT MEETING: | ACE Conference, Las Vegas June 11-15, 2018 |
| | Regular meeting, June 19, 2018 3:00 pm |
| 12. ADJOURN | |