



Regular Meeting Agenda  
 Tuesday, June 6, 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: .....	May 16, 2017 Regular Meeting
.....	May 23, 2017 Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Water Usage at 16530 Bothell Way NE .....	Discussion
b. 2017.06.12 Recommending Dissolving the Water Supply Association.....	Approve
6. MANAGER’S REPORTS:	
7. EXECUATIVE SESSION: Pending or potential litigation - RCW 42.30.110(1)(i)	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: .....	ACE Conference, Philadelphia June 11-14, 2017
.....	Regular meeting, June 20, 2017 3:00 pm
12. ADJOURN	