



Regular Meeting Agenda
 Tuesday, August 1, 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:	July 18, 2017; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS	
a. New Maintenance Building Project	Update
b. North City Pump Station Project	Update
c. 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 MEETINGS:	
.....	Special Use Permit Hearing, Shoreline City Hall August 1 at 6:00 pm (two or more commissioners may attend)
.....	Special Meeting, August 14, 2017 3:00 pm
12. ADJOURN	