



Regular Meeting Agenda  
 Tuesday, September 4, 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: .....	August 21, 2018; Regular Meeting August 28, 2018; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS	
a. Resolution 2018.09.23 Declaring Certain District Personal Property to be Surplus and Authorizing the Disposal thereof .....	Approve
b. Resolution 2018.09.24 Approving a WSEA with Shoreline School District for North City Elementary School .....	Approve
c. Resolution 2018.09.25 Approving a WSEA with Shoreline School District for Aldercrest Campus .....	Approve
d. Resolution 2018.09.26 Approving a WSEA with Shoreline School District for Kellogg Middle School.....	Approve
e. Resolution 2018.09.27 Approving Change Order #1 with Wagner Architects for the design of the New Maintenance Facility .....	Approve
f. Draft Commissioners Handbook and backup materials .....	Discuss
g. Fall Newsletter.....	Discuss
h. Maintenance Building Project Update .....	Discuss
i. 2018 Water System Plan Update .....	Discuss
6. MANAGER'S REPORTS:	
7. EXECUTIVE SESSION: RCW 42.30.110(1)(b)	
7. LEGAL REPORT:	
8. COMMISSIONER'S REPORT:	
9. FOR THE GOOD OF THE ORDER	
10. NEXT MEETING: .....	Regular Meeting; Monday, September 17, 2018 3:00 pm WASWD Conference September 19-21, 2018 in Spokane
11. ADJOURN	