



Regular Meeting Agenda  
 Tuesday, September 5, 2017 @ 3:00pm

<b><u>ITEM/SUBJECT</u></b>	<b><u>ACTION</u></b>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES: .....	August 14, 2017; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS	
a. 2017.09.15 A Resolution Approving the Purchase of a 2017 Kenworth T-440 10 Cubic Yard Vacuum Catch Basin Cleaner Vehicle .....	Approve
b. 2017.09.16 A Resolution Approving the WSEA with Ballinger Storage Partners .....	Approve
c. Reciprocal payment boxes/arrangements with Ronald/City of Shoreline .....	Discuss
6. MANAGER’S REPORTS:	
7. EXECUTIVE SESSION for the purpose of considering pending or potential litigation, under RCW 42.30.110 section 1(i).	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: .....	Regular Meeting, September 19, 2017 3:00 pm
12. ADJOURN	