



Regular Meeting Agenda
 Tuesday, November 21, 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:	November 7, 2017; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS	
a. 2017.11.21 Resolution Accepting Amendment 3 for JW Fowler North City Pump Station	Approve
b. 2017.11.22 Resolution Accepting the Streetlight agreement with the City of Shoreline	Approve
c. 2017.11.23 Resolution addition section 4.16 Summer Picnic and Section 4.17 Annual State of the District/Employee Recognition Meeting to the Personnel manual	Approve
d. 2017.11.24 Resolution Approving the Districts Shoreline Museum Membership	Approve
e. Recap of November 15 th Neighborhood Meeting	Discuss
f. Update on Inner local Agreement for Providing Usage Date to Sewer Utilities	Discuss
g. North City Pump Station Ribbon Cutting Event	Discuss
h. Review SPU's Water Shortage Contingency Plan	Discuss
6. MANAGER'S REPORTS:	
7. EXECUTIVE SESSION: There will be an Executive Session for the purpose of considering a personnel matter, under RCW 42.30.110 sections 1(g) - District Manager Performance Review	
8. LEGAL REPORT:	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETINGS	December 1, 2017; Special Meeting December 5, 2017 Regular Meeting
UPCOMING EVENTS (two or more Commissions may be present, no action will be taken or District business discussed)	November 28, 2017; Ribbon Cutting
12. ADJOURN	