



Regular Meeting Agenda  
 Tuesday, January 5, 2021 @ 2:00 pm  
 Via Conference Call

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER .....	Present
2. EXECUTIVE SESSION: to discuss evaluating the performance of a public official pursuant to RCW 42.30.110(1)(g). Open session to resume at 3:00PM	
3. PUBLIC COMMENT.....	Public Invited to Attend
Any member of the public desiring to participate may attend the meeting via conference call: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	
4. Election of Officers .....	Vote
5. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
6. APPROVAL OF MINUTES .....	December 15, 2020; Special Meeting December 15, 2020; Regular Meeting
7. APPROVAL OF VOUCHERS	
8. OLD BUSINESS	
a. 2020.12.40 Correcting Amendment No 3 of the Contract with Hendricks-Bennett PLLC for Legal Services .....	Approve
9. NEW BUSINESS	
a. 2021.01.01 Relating to the Establishment of a Small Works Roster.....	Approve
b. 2021.01.02 Relating to the Procurement of Engineering Services .....	Approve
c. 2021.01.03 Approving the amendment with Varius for USGS ShakeAlert .....	Approve
d. Conflict of Interest - Commissioners.....	Discuss
e. Special Meeting with Shoreline Fire Department .....	Discuss
f. 2021 Job Description, Compensation and Benefits Study .....	Discuss
g. Seattle Operating Board 2021 .....	Discuss
10. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
11. COMMISSIONERS' REPORTS	
12. LEGAL REPORT	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETING: .....	Regular Meeting, January 19, 3:00 pm Special Meeting with Shoreline Fire Department, Thursday, January 28, 5:00 pm
UPCOMING EVENTS: (two or more Commissions may be present, no action will be taken or District business discussed)	
.....All Staff Meeting, Emergency Training, Wednesday, January 20, 8:15 am	
..... WASWD Commissioners' Virtual Workshop, Friday, January 22, all day	
15. ADJOURN	