



Regular Meeting Agenda
 Tuesday, January 7, 2020 @ 3:00 pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER	Present
2. PUBLIC COMMENT	Public Invited to Attend
3. Election of Officers	Vote
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES	December 13, 2019; Special Meeting December 17, 2019; Special Meeting
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
a. Resolution 2020.01.01 Relating to the Establishment of a Small Works Roster	Approve
b. Resolution 2020.01.02 Relating to the Establishment of an Engineering Roster	Approve
c. Resolution 2020.01.03 Approving Amend 2 of the Contract with SecurComputing	Approve
8. NEW BUSINESS	
a. Water System Plan review - part 1	Discussion
b. Potential Special meeting on January 28 th for the Water System Plan review Part 2.....	Approve
c. Special Meeting with Shoreline Fire Department	Review
d. Potential Special meeting with Northshore Fire Department Feb. 5 or 19	Review/Discuss
e. Commissioners Handbook	Review
f. Conflict of Interest - Commissioners	Discuss
9. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
10. COMMISSIONERS' REPORTS	
11. LEGAL REPORT	
12. EXECUTIVE SESSION: under RCW 42.30.110(1)(g) for the District Manager's Personnel Review	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETING:	Special Meeting with Shoreline Fire Department, Thursday, January 16, 5:00 pm Regular Meeting, January 21, 3:00 pm
UPCOMING EVENTS:	
(two or more Commissions may be present, no action will be taken or District business discussed)	
.....WASWD Commissioners' Workshop, Tukwila, WA January 18, 2020, 8:30 a.m.	
15. ADJOURN	