



Regular Meeting Agenda  
 Tuesday, January 18, 2022 @ 3:00 p.m.  
*Via Conference Call*

<b>ITEM/SUBJECT</b>	<b>ACTION</b>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT..... 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>	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. APPROVAL OF MINUTES ..... December 21, 2021 Regular Meeting Amended Minutes .....January 4, 2022; Regular Meeting	
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Resolution 2022.01.05 Correcting Resolution 2021.12.43 Relating to the Establishment of a Small Works Roster .....	Approve
7. NEW BUSINESS	
a. Resolution 2022.01.06 Approving the rate increase for SecurComputing .....	Approve
b. Resolution 2022.01.07 Approving the rate increase for Sindelar Communications .....	Approve
c. Vehicle Purchases for 2022.....	Approve
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. WORDS FOR THE GOOD OF THE ORDER	
12. NEXT MEETINGS .....	Special Meeting, February 1, 2022 2:00PM .....Regular Meeting, February 1, 2022 3:00 p.m.
UPCOMING EVENTS: (two or more Commissions may be present, no action will be taken or District business discussed) .....	WASWD Commissioners' Workshop, Saturday, January 29, 2022 Executive Suites in Lynnwood, WA
13. ADJOURN	