



Regular Meeting Agenda  
 Tuesday, January 19, 2021 @ 2:00 p.m.  
 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. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
5. APPROVAL OF MINUTES .....	January 5, 2021; Regular Meeting
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
8. NEW BUSINESS	
a. 2020.01.04 Approving Amend. No 3 of the Contract with Securcomputing LLC .....	Approve
b. NCWD Code Review Update .....	Discuss
c. New Maintenance Facility Virtual Ribbon Cutting Event .....	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. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS .....	Special Joint Meeting w/Shoreline Fire Dept., January 28, 2021 5:00 p.m. .....Regular Meeting, February 2, 2021 3:00 p.m.
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
14. ADJOURN	