



Regular Meeting Agenda
 Tuesday, February 1, 2022 @ 3:00 p.m.
Via Conference Call

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER	Present
2. PUBLIC COMMENT..... Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-535-6035. When prompted for the access code enter 409#	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	January 18, 2022; Special Meeting
.....	January 18, 2022; Regular Meeting
.....	January 25, 2022; Special Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Purchase and Sale of District Property	Update
b. Letter from customer regarding employee assistance.....	Discuss
7. NEW BUSINESS	
a. 2022.02.08 Appointing Auditing Officers for the Purpose of Authorizing the Issuance of Warrants and Electronic Transactions prior to Approval by Board of Commissioners.....	Approve
b. 2022.02.09 Approving Contract with Sensus for Flexnet Improvements.....	Approve
c. 2017-01 WSEA with Sound Transit	Update
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. EXECUTIVE SESSION (if needed):	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS:	
.....Special Joint Meeting with Shoreline Fire Department, February 10, 2022, SLFD 5:00 p.m.	
.....Regular Meeting, February 15, 2022 3:00 p.m.	
14. ADJOURN	