



Regular Meeting Agenda (Corrected)
 Tuesday, February 2, 2021 @ 3:00 p.m.
 Via Conference Call

| <u>ITEM/SUBJECT</u> | <u>ACTION</u> |
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| 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 19, 2021; Regular Meeting January 28, 2021: Special meeting |
| 5. APPROVAL OF VOUCHERS | |
| 6. OLD BUSINESS | |
| New Maintenance Facility ribbon cutting | Recap |
| 7. NEW BUSINESS | |
| a. Resolution 2021.02.05 Updating Resolution 2020.04.17 to provide for back up signatories for the vouchers under emergency procedure | Approve |
| b. Resolution 2021.02.06 Approving contract with KPG to provide design and permitting services for CIP 2021-04 Beach Drive Crossing | Approve |
| c. Resolution 2021.02. 07 Approving the salary for the District Manager for 2021..... | Approve |
| d. City of Seattle Operating Board Customer Survey 2021 | Discuss |
| e. District Code Review Title 3 | Review |
| f. Salary and Compensation Survey | Discussion |
| 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 MEETING: | Regular Meeting, February 16, 2021 3:00 p.m. |
| 14. ADJOURN | |