



Regular Meeting Agenda
 Tuesday, February 4, 2020 @ 3:00 p.m.

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT.....	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES January 16, 2020; Special Meeting with Shoreline Fire DepartmentJanuary 21, 2020; Special MeetingJanuary 28, 2020; Special Meeting	
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Board room usage statistics for 2019	Discuss
b. Resolution 2020.02.09 Authorizing Purchase of Real Property located at 18352 9 th Ave NE	Approve
c. Resolution 2020.02.10 Approving the salary for the District Manager for 2020.....	Approve
d. Closing down office on Wednesday, February 26, 2020 for all staff ICS training.....	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. EXECUTIVE SESSION (if needed):	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, February 18, 2020 3:00 p.m.
.....Special Joint Meeting with Northshore Fire Department, February 19, 2020 5:00 p.m.	
..... at Northshore Fire Department in Kenmore, WA	
14. ADJOURN	