



Regular Meeting Agenda
 Tuesday, February 15, 2022 @ 3:00 pm
via Conference Call

ITEM/SUBJECT

ACTION

1. CALL TO ORDER Present
 2. PUBLIC COMMENT Public Invited to Attend
 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#**
 3. APPROVAL AND/OR ADJUSTMENT TO AGENDA..... Approve
 4. APPROVAL OF MINUTESFebruary 1, 2022; Special Meeting
 February 1, 2022; Regular Meeting
 5. APPROVAL OF VOUCHERS
 6. OLD BUSINESS
 7. NEW BUSINESS
 - a. 2022.02.10 Awarding the Contract for B&B Construction, LLC for the Water Main Replacement on 25th Ave NE Project (CIP 2021.01)..... Approve
 - b. 2022.02.11 Authorizing the Employment of Barbara Shosten as Director of Finance Approve
 - c. Executive Assistant past workload and current Job Description 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: to discuss evaluating the performance of a public employee Pursuant RCW 42.30.110(1)(g).....
 12. WORDS FOR THE GOOD OF THE ORDER
 13. NEXT MEETINGS.....Regular Meeting, March 1, 2022, 3:00 p.m.
- UPCOMING EVENTS:
14. ADJOURN