



Regular Meeting Agenda
 Tuesday, February 16, 2021 @ 3:00 pm
 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 ADJUSTMENT TO AGENDA.....	Approve
4. APPROVAL OF MINUTES	February 2, 2021; Regular Meeting February 9, 2021; Special Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Resolution 2021.02.08 Amending Title 3 of the NCWD Code.....	Approve
7. NEW BUSINESS	
a. Updating the District’s Consulting Services Contract	Discuss
b. Quarter 1 Newsletter Draft	Review
c. Review of COVID-19 Vaccination Policies.....	Discuss
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: RCW 42.30.110(1)(i) for the purpose of considering pending or potential litigation.	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS	Regular Meeting, March 2, 2021, 3:00 p.m. (Remote)
UPCOMING EVENTS:	
(two or more Commissions may be present, no action will be taken or District business discussed)	
..... All Staff Meeting, Emergency Training Wed, February 17th, 8:15 am (Remote)	
14. ADJOURN	