



Regular Meeting Agenda  
 Tuesday, February 18, 2020 @ 3:00 pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT .....	Public Invited to Attend
3. APPROVAL OF MINUTES .....	February 4, 2020; Regular Meeting
4. APPROVAL OF VOUCHERS	
5. OLD BUSINESS	
6. NEW BUSINESS	
a. Resolution 2020.02.07 Approving a WSEA with Vintage Housing Development.....	Approve
b. Resolution 2020.02.11 Declaring Certain Personal Property owned by the District to be Surplused and Authorizing the Equipment to be recycled .....	Approve
c. Public Relations.....	Discussion
d. NCWD Job Descriptions - draft .....	Discussion
7. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
8. COMMISSIONERS' REPORTS	
9. LEGAL REPORT	
10. EXECUTIVE SESSION (IF NEEDED)	
11. WORDS FOR THE GOOD OF THE ORDER	
12. NEXT MEETINGS.....	Special Joint Meeting with Northshore Fire Dept. February 19, 2020 5:00 p.m.
.....	Special Meeting, February 25, 2020 2:00 p.m. District Offices
.....	Ics Training, Wednesday, February 26, 2020 All Staff - Office will be closed.
.....	Regular Meeting, March 3, 2020 3:00 p.m. District Offices
13. ADJOURN	