



Regular Meeting Agenda
Tuesday, March 2, 2021@ 3:00pm
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 ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	February 16, 2021
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. 2021.03.09 Approving Contract With DEA to Provide Survey Design Outreach Permit and Construction Services for Water Services on 30th Ave NE.....	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. EXECUTIVE SESSION: (if needed)	
11. LEGAL REPORT	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, March 16, 2021 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	