



Regular Meeting Agenda
 Tuesday, March 3, 2020 @ 3:00pm

<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
a. APPROVAL OF MINUTES	February 18, 2020; Regular
.....February 19, 2020; Special Meeting with the Northshore Fire Department	
..... February 25, 2020; Special Meeting	
4. APPROVAL OF VOUCHERS	
5. OLD BUSINESS	
6. NEW BUSINESS	
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. WORDS FOR THE GOOD OF THE ORDER	
11. NEXT MEETING:	Regular Meeting, March 17, 2019 3:00 p.m.
UPCOMING EVENTS:	
12. ADJOURN	