



Regular Meeting Agenda
 Tuesday, March 5, 2019 @ 3:00pm
 Amended 3/4/2019

<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
4. APPROVAL OF MINUTES	February 19, 2019; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. David Anderson to discuss property at 1108 NE 200 th Street	Discuss
b. Review of NCWD Code Section 5.04.060 Fire Flow Approval Process for Development	Discuss
7. NEW BUSINESS	
a. Request for varience for property at 16266 8 th Ave NE	Approve/Disapprove
b. 2019.03.10 Approvement Amendment No. 5 Regarding the Contract with New West Development Inc. for CIP #2012-09: New Maintenance Facility Site Contract	Approve
c. Approval of Voucher #405	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. LEGAL REPORT	
11. EXECUTIVE SESSION: RCW 42.30.110 (1)(c) Potential sale or lease of real estate	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Reglar Meeting, March 19, 2019 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	