



Regular Meeting Agenda - AMENDED
Tuesday, March 15, 2022 @ 3:00pm
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public can Join via Conference Call

ITEM/SUBJECT	ACTION
1. CALL TO ORDER	Present
2. PUBLIC COMMENT	Public Invited to Attend
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#	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	March 1, 2022; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. COVID policy review	Discuss
7. NEW BUSINESS	
a. 2022.03.14 Acknowledging Completion of the WSEA for Evergreen Point	Approve
b. 2022.03.15 Contracts with FCSG, Inslee Best and Jonson & Jonson for assistance with wholesale contract negotiations with SPU.....	Approve
c. 2022.03.16 Awarding the Contract with DN Tanks, LLC FOR CIP #2021-01: 2.0 MG Reservoir Improvements	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) Consideration of the minimum offering price for sale or lease of real estate	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, Monday, April 4, 2022, 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	