



Regular Meeting Agenda - AMENDED  
 Tuesday, March 16, 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: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. APPROVAL OF MINUTES .....	March 2, 2021; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Salary and Compensation Survey.....	Update
b. Job Description and Title review for open Finance Manager position.....	Discussion
7. NEW BUSINESS	
a. 2021.03.10 Resolution Acknowledging Completion of the Water System Extension Agreement for Parfitt Family LLC- Uplift Gym and Acceptance Of Bill Of Sale .....	Approve
b. District Conferences for 2021 .....	Discussion
c. Timeline and process for selling the surplus property at 16906 NE 15 Avenue NE .....	Discussion
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)(i) for the purpose of considering pending or potential litigation.	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING: .....	Regular Meeting, April 6, 2021 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	