



Regular Meeting Agenda
 Tuesday, March 19, 2019 @ 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
4. APPROVAL OF MINUTES	March 5, 2019; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Resolution 2018.09.26 WSEA with SCD for Kellogg Middle School Updated Addendum	Approve
b. North city business association lease	Set time and date for public hearing
7. NEW BUSINESS	
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 (IF NEEDED): RCW 42.30.110 (1)(c) Potential sale or lease of real estate	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, April 2, 2019 3:00 p.m.
UPCOMING EVENTS:	WASWD Section IV Meeting,
.....	March 18, 2019 7:00 p.m. - North City Water District
14. ADJOURN	