



Regular Meeting Agenda
 Tuesday, April 2, 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 19, 2019; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Update on Negotiations with Sound Transit re: Real Property Acquisition.....	Discuss/Possible Approval
b. Seattle Contract - reopening and what does it mean to the District?	Discussion
c. Conservation Plan	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 (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, April 15 th 3:00 p.m.
14. UPCOMING EVENTS:	
15. ADJOURN	