



Special Meeting Agenda
 Tuesday, April 6, 2021 @ 1:00pm

<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: DIAL 206-535-6035. When prompted for the access code enter 409#	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	March 16, 2021; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Covid-19 Response Briefing	Discussion
7. NEW BUSINESS	
a. Consultant Contract update	Discussion
b. Draft Request for Qualifications for Broker Services	Discussion/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)(i) to discuss with legal counsel pending or potential litigation or legal risk.	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, April 20, 2021 3:00 p.m.
14. UPCOMING EVENTS:	
a. WASWD spring conference.....	April 14-16, online
15. ADJOURN	