



**Regular Meeting Agenda**  
**Tuesday, April 7, 2020 @ 3:00pm**  
*Remote Meeting via Conference Call*

<b>ITEM/SUBJECT</b>	<b>ACTION</b>
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 17, 2020; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. NCWD's COVID-19 Response .....	Update
7. NEW BUSINESS	
a. 2020.04.16 Approving Amendment No. 1 to the Contract with CHS Engineers for Water System Plan .....	Approve
b. 2020.04.17 Changing the District's Voucher Approval Process to meet King County's new Accounts Payable Requirements during the COVID-19 Emergency .....	Approve
c. 2020.04.18 Allowing Employees to work remotely during the COVID-19 Emergency .....	Approve
d. WASWD Section IV contributions.....	Discuss/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 (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING: .....	Regular Meeting, April 21 <sup>st</sup> 3:00 p.m.
14. UPCOMING EVENTS:	
15. ADJOURN	