



Regular Meeting Agenda
 Tuesday, April 15, 2019 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC HEARING for the lease with North City Business Association.....	Public invited to Attend
3. CLOSE PUBLIC HEARING	
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. PUBLIC COMMENT	Public Invited to Attend
6. APPROVAL OF MINUTES	April 2, 2019; Regular Meeting April 9, 2019; Special Meeting
7. APPROVAL OF VOUCHERS	
8. OLD BUSINESS	
9. NEW BUSINESS	
a. 2019.04.12 Acknowledging completion of the WSEA with Ballinger Apts and Acceptance of the Bill of Sale	Approve
b. 2019.04.13 Ratifying the third amendment to the Communications Site Lease Agreement with T-mobile	Approve
c. 2019.04.14 Murraysmith to complete the 2019 Coliform Monitoring Plan	Approve
d. 2019.04.15 Lease with North City Business Association	Approve
10. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
11. COMMISSIONERS' REPORTS	
12. LEGAL REPORT	
13. EXECUTIVE SESSION (IF NEEDED)	
14. WORDS FOR THE GOOD OF THE ORDER	
15. NEXT MEETING:	Regular Meeting, May 7 3:00 p.m.
UPCOMING EVENTS:	
WASWD spring conference	April 17-19, Skamania Lodge, WA
Shoreline Earth Day Celebration	April 20, Central Market, Shoreline
YMCA Health Kids Day	April 27, Dale Turner YMCA, Shoreline
16. ADJOURN	