



Regular Meeting Agenda
 Tuesday, April 19, 2022 @ 3:00pm
*Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
 Public and Join via Conference Call*

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER	Present
2. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
3. PUBLIC COMMENT	Public Invited to Attend
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#	
4. APPROVAL OF MINUTES	April 4 2021; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. 2022.04.17 Authorizing the Sale of Real Property located at 16906 15 th Ave NE & 1524 NE 169 th St, Shoreline, WA	Approve
7. NEW BUSINESS	
a. 2022-2023 Low Income Program.....	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, May 3, 2022 3:00 p.m.
ADJOURN	