



**Regular Meeting Agenda**  
**Tuesday, April 20, 2021 @ 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..... 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
4. APPROVAL OF MINUTES .....	April 6, 2021; Special Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Covid-19 Response Briefing .....	Discussion
7. NEW BUSINESS	
a. 2021.04.11 Resolution Declaring Certain Personal Property to be Surplus and Authorizing the Disposal Thereof .....	Approve
b. Consulting Services Contract .....	Discussion
c. Assistance with the Neighborhood Association for hanging baskets .....	Discussion
d. District Salary and Benefit Survey .....	Update
e. District Personnel Manual review .....	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 4 <sup>th</sup> 3:00 p.m.

ADJOURN