



Regular Meeting Agenda
Tuesday, April 21, 2020 @ 3:00pm
Remote Meeting 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 7, 2020; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. CWD’s COVID-19 Response.....	Update
7. NEW BUSINESS	
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 5 th 3:00 p.m.
UPCOMING EVENTS:	
ADJOURN	