



Regular Meeting Agenda  
 Tuesday, May 5, 2020 @ 3:00pm  
 Via Conference Call

| <b>ITEM/SUBJECT</b>  | <b>ACTION</b>                                   |
|--|---|
| 1. CALL TO ORDER .....   | Present   |
| 2. PUBLIC COMMENT.....<br>Any member of the public desiring to participate may attend the meeting<br>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 .....   | April 21, 2020; Regular Meeting                 |
| 5. APPROVAL OF VOUCHERS  |   |
| 6. OLD BUSINESS  |   |
| a. Shoreline School District Kellogg Middle School WSEA Amendment 2 .....  | Discussion                                      |
| b. NCWD's COVID-19 response .....  | Update  |
| 7. NEW BUSINESS  |   |
| a. Resolution 2020.05.19 APPROVING A WATER SYSTEM EXTENSION AGREEMENT<br>WITH ARCADIA HOMES, SHORELINE ASSEMBLAGE (16 UNITS). .....  | Approve   |
| b. Draft letter to our Congresssional delegation.....  | Discuss   |
| c. HRA Veba representative nomination .....  | Discuss   |
| 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 19 <sup>th</sup> 3:00 p.m. |
| UPCOMING EVENTS:   |   |
| 14. ADJOURN  |   |