



Regular Meeting Agenda
 Tuesday, May 7, 2019 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT.....	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	April 19, 2019; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. 2019.05.16 Retaining Varius LLC to participate in a Shakealert Pilot Project.....	Approve
b. Olympic View Letter to Seattle Operating Board letter	Discuss
c. Open VEBA Board Position.....	Discuss
7. NEW BUSINESS	
a. Per Diem Rate for out of state conference travel	
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:	Special Meeting, May 14 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	