



Regular Meeting Agenda
Tuesday, May 18, 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. 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#	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	May 4, 2021; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Salary and Compensation Survey.....	Update
b. Covid-19 Updates.....	Discuss
c. Consulting Services Contract	Affirm
7. NEW BUSINESS	
a. 2021.05.14 Retaining RH2 Engineers to update the District's Emergency Response Plan (CIP 2021-08)	Approve
b. First Quarter Financial Update and Review of Financial Statements.....	Review
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:	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Special Meeting, May 25, 2021 12:00 p.m.
.....	Regular Meeting, June 1, 2021 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	