



Regular Meeting Agenda
 Tuesday, May 19, 2020 @ 3:00pm
 Via Conference Call

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT..... 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#	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	May 5, 2020; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. NCWD COVID-19 Update.....	Discuss
7. NEW BUSINESS	
a. 2020.05.20 Approving and Adopting the Updated King County Regional Hazard Mitigation Plan	Approve
b. High Water Use at multiple properties	Discuss
c. District Owned Property Management Options	Discuss
d. Update Resolution 2020.01.05 Rescinding and Replacing Resolution 2019.12.39 Setting the Regular Board Meeting Dates and Times for 2020	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:	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, June 2 nd , 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	