



Regular Meeting Agenda
 Tuesday, June 2, 2020 @ 3:00pm
 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 19, 2020; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. NCWD's COVID-19 response	Update
7. NEW BUSINESS	
a. Resolution 2020.06.21 Changing meeting date for June 23 to June 16	Approve
b. Public Relations	Discuss
c. Draft RFP for property management services	Discuss
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
2. COMMISSIONERS' REPORTS	
3. LEGAL REPORT	
4. EXECUTIVE SESSION (IF NEEDED)	
5. WORDS FOR THE GOOD OF THE ORDER	
6. NEXT MEETING:	Regular Meeting, June 16 th 3:00 p.m.
UPCOMING EVENTS:	
7. ADJOURN	