



Regular Meeting Agenda
Tuesday, June 15, 2021 @ 3:00pm
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public can Join 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	June 1, 2021; Regular Meeting June 8, 2021; Special Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Ratify Resolution 2021.05.14 Retaining RH2 Engineers to update the District’s Emergency Response Plan (CIP 2021-08)	Affirm
b. Ratify Resolution 2021.06.17 Approving Contract with Murrsmith to provide assessment, design and construction services for the recoat and repair of the 2.0 MG Reservoir along with the installation of a PAX Mixer (CIP 2021-01)	Affirm
c. DRAFT Property Marketing Brochure.....	Review
d. Salary and Benefit Survey Results - option	Discuss
7. NEW BUSINESS	
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, July 6, 2021 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	