



Regular Meeting Agenda
 Tuesday, June 16, 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	June 2, 2020; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. NCWD’s COVID response	Update
7. NEW BUSINESS	
a. CHS Consent to Assign WSP Agreement to David Evans Associates.....	Approve
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 7 th 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	