



Regular Meeting Agenda  
 Tuesday, July 7, 2020 @ 3:00pm

<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: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. APPROVAL OF MINUTES .....	June 16, 2020; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Educational Activity Learning Packet (follow up item from public outreach discussion) .....	Discuss
7. NEW BUSINESS	
a. Proposed work session on July 14, 2020 .....	Approve
b. Enduris board of directors ballot .....	Discuss/Vote
c. District Owned Property for future booster station .....	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 (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING: .....	Special Meeting, July 14 <sup>th</sup> , 10:00 a.m. ..... Regular Meeting, July 21 <sup>st</sup> , 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	