



Special Meeting Agenda
Tuesday, July 14, 2020 @ 10:00am
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. NEW BUSINESS	
a. HRA VEBA Replacement Trustee appointment	Approve
b. Educational materials packet for K-2	Review
c. Resolution 2020.07.22 Approving the Purchase of a Hyster H50XT Lift Truck	Approve
d. Leak Adjustment Policy Review	Discuss
e. Customer Assistance Program options for customers impacted by COVID	Discuss
4. NEXT MEETING:	Regular Meeting, July 21th, 3:00 p.m.
5. ADJOURN	