



Regular Meeting Agenda
 Tuesday, July 16, 2019 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER	Present
2. Public Hearing for the Water Conservation goal	
3. PUBLIC COMMENT	Public Invited to Attend
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES	July 2, 2019; Regular Meeting
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
a. ShakeAlert update.....	Discuss
8. NEW BUSINESS	
a. 2019.07.26 Adopting the District’s Water Use Efficiency Goals for 2019-2028.....	Approve
b. 2019.08.27 Amending Title 5 of the NCWD Code (draft).....	Discuss
c. Legislator of the year award for Representative Pollet	Discuss
d. Mid Year budget update.....	Discuss
e. Public Relations discussion.....	Update
f. Hazard Mitigation Plan status update.....	Discuss
9. MANAGERS’ AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
10. COMMISSIONERS’ REPORTS	
11. LEGAL REPORT	
12. EXECUTIVE SESSION (IF NEEDED): RCW 42.30.110(1)(g) Performance of a public employee	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETING:	Regular Meeting, August 6, 3:00 p.m.
UPCOMING EVENTS:	
15. ADJOURN	