



Regular Meeting Agenda
 Tuesday, July 21, 2020 @ 3:00pm
 Via Conference Call

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER	Present
2. PUBLIC COMMENT	Public Invited to Attend
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#	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	July 7, 2020; Regular Meeting
.....	July 14, 2020; Special Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Resolution 2020.07.23 Amending Section 6.14 and Appendix 3A of the NCWD Code	Approve
b. Leak Adjustment Policy Review	Discuss
c. MidYear Budget Update	Discuss
d. Customer Assistance Program options for customers impacted by COVID	Discuss
e. Proposed Special Meeting on July 28, 2020 @ 10:00 am	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:	Special Meeting, July 28, 2020, 10:00 a.m.
.....	Regular Meeting, August 4, 2020, 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	