



Regular Meeting Agenda
Tuesday, August 3, 2021 @ 3:00pm
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public and Join via Conference Call

ITEM/SUBJECT	ACTION
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	July 20, 2021; Special Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. SPU Operating Board contract negotiations	Discuss
7. NEW BUSINESS	
a. 2021.08.24 Ratifying the Return to Optional In-Person Board of Commissioner Meetings.....	Approve
b. 2021.08.25 Rescinding Portions of Resolution 2020.03.15 Declaring An Emergency Due to Covid-19;	Approve
c. Director of Finance recruiting status.....	Update
d. Job Announcement and Recruitment Plan for Director of Operations & Engineering.....	Discuss
e. Change of date for second regular board meeting in August	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, August 16, 2021, 3:00pm.
14. ADJOURN	