



Regular Meeting Agenda  
 Tuesday, August 6, 2019 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT.....	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. APPROVAL OF MINUTES .....	July 16, 2019; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. 2019 Mid Year budget update	
7. NEW BUSINESS	
a. Recap of NE 175 <sup>th</sup> Street Overlay .....	Presentation
b. 2019.08.27 Correcting Change in Contract No 1 Decant Building for CIP 2012-09 Phase II Maintenance Facility Construction .....	Approve
c. 2019.08.28 Approving Contract with Sensus for Flexnet System and Annual Service Agreement .....	Approve
d. 2019.08.29 Identifying Possible Latecomer Assessment and Setting a Public Hearing for Ballinger Heated Storage .....	Approve
e. Proposed Latecomer Agreement and letters notifying property owners .....	Discuss
f. Proposed billing rates for staff .....	Discuss
g. Proposed changes in wsea - billing rates and latecomer agreement.....	Discuss
h. GMA - Vision 2050 .....	Discuss
i. Public Relations .....	Update
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 - RCW 42.30.110(1)(g) Performance of a public employee	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING: .....	Special Meeting, August 20, 2019 2:00 p.m.
14. UPCOMING EVENTS: .....	North City Jazz Walk, August 13, 2019
.....	Ridgecrest Ice Cream Social, August 15, 2019
.....	Celebrate Shoreline, August 17, 2019
15. ADJOURN	