



**Regular Meeting Agenda**  
**Tuesday, August 17, 2021 @ 3:00pm**  
*Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners*  
*Public and Join via Conference Call*

<b>ITEM/SUBJECT</b>	<b>ACTION</b>
1. CALL TO ORDER .....	Present
2. PUBLIC COMMENT .....	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
Any member of the public desiring to participate may attend the meeting via conference call: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	
4. APPROVAL OF MINUTES .....	August 3, 2021; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. 2021.08.26 Adopting a MidYear Wage Increase to be effective September 1, 2021.....	Approve
b. 2021.08.27 Authorizing the Employment of Kern Meresca as the Director of Finance .....	Approve
c. SPU Wholesale User Contract Extension .....	Review/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:	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING: .....	Regular Meeting, September 7, 2021 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	