



Regular Meeting Agenda
 Tuesday, August 18, 2020 @ 3:00pm

<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	August 4, 2020; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Resolution 2020.08.29 Approving the WSEA with Parfett Family LLC/Uplift Gym	Approve
b. Resolution 2020.08.30 Declaring Certain Personal Property to be Surplus and Authorizing the Disposal Thereof	Approve
c. Resolution 2020.08.31 Updated Resolution 2020.01.05 for Regular Board meeting on September 15, 2020	Approve
d. Property Management RFP	Review/Discuss/Approve
e. Landscaping RFP	Review/Discuss/Approve
f. Janitorial Services RFP	Review/Discuss/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 1, 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	