



Special Meeting Agenda
 Tuesday, August 20, 2019 @ 2:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER	Present
2. Legislator of the Year Award to Representative Pollett	
3. PUBLIC COMMENT	Public Invited to Attend
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES	August 6, 2019; Regular Meeting
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
a. 2019.08.30 Amending Appendix 3A of the NCWD Code	Approve
b. 2019.0x.xx Amending Title 5 of the NCWD Code.....	Discuss
8. NEW BUSINESS	
a.	
9. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
10. COMMISSIONERS' REPORTS	
11. LEGAL REPORT	
12. EXECUTIVE SESSION: RCW 42.30.110(1)(c) Real Estate	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETING:	Regular Meeting, September 3, 3:00 p.m.
UPCOMING EVENTS:	
..... Cedar Watershed Tour & Operating Board meeting September 5, 9:15 a.m.	
15. ADJOURN	