



Regular Meeting Agenda
Tuesday, September 1, 2020 @ 3:00pm
Via Conference Call

ITEM/SUBJECT

ACTION

1. CALL TO ORDERPresent
2. PUBLIC COMMENTPublic 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 AGENDAApprove
4. APPROVAL OF MINUTESAugust 18, 2020; Regular Meeting
5. APPROVAL OF VOUCHERS
6. OLD BUSINESS
 - a. Form changes for COVID-19 impact low-income program and regular low-income program.... Discuss
 - b. Resolution 2020.09.32 Correcting Amending Section 6.02 of the NWCW CodeApprove
 - c. PR discussion Review
7. NEW BUSINESS
 - a. Assistance with Springbrook RFQApprove
 - b. North City Water District Code Review 2020 kick off Discuss
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 15, 3:00 p.m.
14. ADJOURN