



Regular Meeting Agenda
 Tuesday, September 3, 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	August 20, 2019; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. 2019.09.31 Amending Title 5 of the NCWD Code	Approve
7. NEW BUSINESS	
a. 2019.09.32 Amending Contract with Varius for preparing grant applications	Approve
b. 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: Personnel - RCW 42.30.110(1)(g)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, September 16, 3:00 p.m.
UPCOMING EVENTS:	Million Step Challenge Kickoff 9/3 6:00 p.m.
.....	Seattle Operating Board meeting, Lake Young 9/5 9:00 a.m.
14. ADJOURN	