



Regular Meeting Agenda
Monday, September 16, 2019 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC HEARING - LATE COMER AGREEMENT	
3. PUBLIC COMMENT.....	Public Invited to Attend
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES	September 3, 2019; Regular Meeting
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
a. 2019.09.33 Accept Latecomer Assessment with Ballinger Heated Storage	Approve
b. 2019.09.34 Adopt Coliform Monitoring Plan	Approve
c. Draft Application to USGS for participation in ShakeAlert	Approve
d. Draft Hazard Mitigation Plan and submission for grants to FEMA Approve	
e. 2020 Legislative Priorities for WASWD	Discuss
8. NEW BUSINESS	
a.	
9. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager - sales tax comparison	
e. Consultant Report (if any)	
10. COMMISSIONERS' REPORTS	
11. LEGAL REPORT	
12. EXECUTIVE SESSION (IF NEEDED)	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETING:	Regular Meeting, October 1, 3:00 p.m.
UPCOMING EVENTS:	WASWD Fall Conference, Spokane, WA. September 16-20 th
15. ADJOURN	