



**Regular Meeting Agenda**  
**Tuesday, September 21, 2021 @ 3:00pm**  
*Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners*  
*Public and Join via Conference Call*

<b>ITEM/SUBJECT</b>	<b>ACTION</b>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT..... Any member of the public desiring to participate may attend the meeting via conference call: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. APPROVAL OF MINUTES .....	September 7, 2021; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. NCWD 90 <sup>th</sup> Birthday Banner .....	Discuss/Approve
b. 2021.09.31 Resolution to approve the hiring of Max Woody as the new Director of Operations and Engineering.....	Approve
c. 2021.09.32 Rescinding portions of Resolution 2020.03.15 declaring an emergency due to covid-19; authorizing and ratifying emergency measures to ensure uninterrupted water service by the district during the covid-19 event, with respect to utility billing .....	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, October 5, 2021 3:00 p.m.
14. ADJOURN	