



**Special Meeting Agenda**  
**Thursday, September 23, 2021 @ 10:00am**  
*Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners*  
*Public and Join via Conference Call*

**ITEM/SUBJECT**

**ACTION**

1. CALL TO ORDER .....Present
2. PUBLIC COMMENT .....Public 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. NEW BUSINESS  
a. 2021.09.33 Resolution to approve the contract with Faber Construction Corporation for the  
completion of Phase 3 of the New Maintenance Facility (CIP 2012-09) .....Approve
4. NEXT MEETING: ..... Regular Board Meeting, October 5, 3:00 p.m.
5. ADJOURN