



Regular Meeting Agenda
 Tuesday, October 1, 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	September 16, 2019; Regular Meeting September 24, 2019; Special Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. High Water Use at 16802 11 th Avenue NE.....	Discuss
b. High Water Use at 1528 NE 166 th Street	Discuss
c. One Call Service proposal.....	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 (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, October 15, 3:00 pm
UPCOMING EVENTS:	Staff/Commissioner Tours of the Tolt Water Shed October 17 th and October 14 th 8:00 a.m. - 1:00 p.m.
14. ADJOURN	