



Regular Meeting Agenda
Tuesday, October 5, 2021 @ 3:00pm
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public and Join via Conference Call

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
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. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	September 21, 2021; Regular Meeting September 23, 2021; Special Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Introduction of New Director of Operations and Engineering Max Woody	Welcome
b. Bond Resolution Presentation by Martin Nelson and Company	Review/Discuss
c. 2021.10.34 Updating Resolution 2021.09.31 Regarding the start Date for Mr. Max Woody as the Director of Operations and Engineering	Approve
d. Review of District Personnel Manual Sections 5 and 6.....	Review /Discuss
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Director of Finance	
b. Director of Operations and Engineering/Project Status Update	
c. District Manager	
d. 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:	Special Board Meeting, October 14, 2021 10:00 am Regular Meeting, October 19, 2021 3:00 pm
14. ADJOURN	