



Regular Meeting Agenda
Tuesday, November 2, 2021 @ 3:00 pm
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..... 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#	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	October 19, 2021; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. 2021.11.36 Approving Agreement with K&L Gates as Bond Council for 2011 Bond Refinance	Approve
b. 2021.11.37 Approving the Purchase of a new F-150 4x4 Pick up from Washington State Bid	Approve
c. 2021.11.38 Extending Moratorium to December 31, 2021 and ratifying agreement with Hopelink.....	Approve
d. Review of District Personnel Manual Sections 1 and 2.....	Review /Discuss
8. MANAGERS' AND CONSULTANTS' REPORTS	
a. Director of Finance	
b. Project Status Report	
c. Director of Operation/Engineering	
d. District Manager	
e. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION: RCW 42.30.110(1)(c)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Special Meeting, November 9, 2021, 3:00 p.m.
.....	Regular Meeting, November 16, 2021, 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	