

## Regular Meeting Agenda Tuesday, November 3, 2020 @ 3:00 p.m. Via Conference Call

ITEM/SUBJECT ACTIO	<u>N</u>
1. CALL TO ORDERPrese	nt
2. PUBLIC COMMENTPublic Invited to Atte 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#	nd
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDAAppro	ve
4. APPROVAL OF MINUTESOctober 20, 2020; Regular Meeti	ng
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS  a. Resolution 2020.11.35 Updating Title 2 of the NCWD CodeAppro	ve
7. NEW BUSINESS  a. Leak Adjustment for property at 16010 36 <sup>th</sup> Ave NE, Lake Forest Park	
<ul> <li>8. MANAGERS' AND CONSULTANTS REPORTS</li> <li>a. Finance Manager</li> <li>b. Project Status Report</li> <li>c. Operations Manager</li> <li>d. District Manager</li> <li>e. Consultant Report (if any)</li> </ul>	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	m.
UPCOMING EVENTS:	