



Regular Meeting Agenda
Tuesday, November 16, 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	November 2, 2021; Regular Meeting
.....	November 9, 2021; Special meeting
.....	November 12, 2021; Special meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. NCWD's COVID-19 response	Discuss
7. NEW BUSINESS	
a. 2021.11.39 Ratifying Agreement with Gallagher Benefit Services for Long Term Care Insurance	Approve
b. 2021.11.40 Declaring Certain Property to be Surplus	Approve
c. 2021 Budget	Update
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 (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Special Meeting, November 30, 3:00 p.m.
.....	Regular Meeting, December 7, 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	