



Regular Meeting Agenda  
 Tuesday, December 3, 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 .....	November 19, 2019; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a.	
7. NEW BUSINESS	
a. Cost of Service rate review part 2 .....	Presentation/Discussion
b. Pre-hazard Mitigation Grant Scope application .....	Discussion
c. Proposed Reform Legislation .....	Discussion
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: .....	Special Meeting, December 13, 7:30 p.m. Everett
.....	Regular Meeting, December 17, 3:00 p.m.
UPCOMING EVENTS: .....	North City Buisness Association Tree Lighting, December 7, 7:00 p.m
14. ADJOURN	