



EXECUTIVE SESSION
of the Regular Meeting
Tuesday, December 4, 2018 @ 2:00PM

There will be an Executive Session for the purpose of considering a personnel matter, under RCW 42.30.110 sections 1(g) - District Manager Performance Review. Regular Meeting will resume at 3:00PM.

Regular Meeting Agenda
Tuesday, December 4, 2018 @ 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 ADJUSTMENT TO AGENDA	Approve
4. APPROVAL OF MINUTES:	November 20, 2018; Regular Meeting November 29, 2018: Special Meeting
5. APPROVAL OF VOUCHERS:.....	Approve
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Section IV dues.....	Discussion
b. North City Business Association potential storage shed and lease	Discussion
c. Fircrest updates	Discussion
d. Rates and Finances for 2019-2020	Discussion
e.	
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION: RCW 42.30.110(1)(g) District Manager performance review	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Special Meeting, December 7, 2018 6:00 pm at LFP Grill Regular Meeting, December 18, 2018 3:00 pm
14. ADJOURN	