



Regular Meeting Agenda
 Tuesday, August 5, 2014 @ 3:00 p.m.

	<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1.	CALL TO ORDER:	Present
2.	PUBLIC COMMENT:.....	Public Invited to Attend
3.	APPROVAL OF MINUTES:	July 15, 2014; Regular Meeting
	July 29, 2014; Special Meeting
	August 1, 2014; Special Meeting
4.	APPROVAL OF VOUCHERS:	
5.	NEW / OLD BUSINESS:	
	A. Resolution 2014.08.20 Surplus Equipment Recycle	Approve
	B. Resolution 2014.08.21 Memorandum of Understanding with Lake Forest Park Water District regarding service and corporate boundaries	Approve
	C. 2014 WASWD Board of Director's Application	Discuss
	D. Change September16 meeting to September 15	Approve
6.	MANAGER'S REPORT:	
7.	LEGAL REPORT:	
8.	EXECUTIVE SESSION:	
9.	COMMISSIONER'S REPORT:	
10.	FOR THE GOOD OF THE ORDER	
11.	NEXT MEETING: August 19, 2014	
12.	ADJOURN:	