



Regular Meeting Agenda
 Tuesday, September 6, 2016 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	August 15, 2016; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2016.09.28 Approving Agreement with K&L Gates as Bond Council for a Future Bond Issuance	Approve
b. 2016.09.29 Relating to Electrical Services by Seattle City Light for CIP #2011-06: North City Pump Station	Approve
c. New Maintenance Building	Discussion
d. Brookside Annexation	Discussion
e. King County Hazard Mitigation Plan Progress Report	Discussion
6. MANAGER’S REPORT:	
7. EXECUTIVE SESSION (if needed):	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: Special Meeting, September 19, 2016 3:00 pm	
12. ADJOURN	