



Regular Meeting Agenda
 Tuesday, October 7, 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:	September 15, 2014; Special Meeting
.....	September 25, 2014; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. NEW / OLD BUSINESS:	
A. Presentation by Joanne Bisquera, Enduris	Discussion
B. Resolution 2014.10.24 Adopting Regional Hazard Mitigation Plan	Approve
C. Sound Transit - Impacts of Light Rail Stations to North City Water District	Discussion
D. Results of the 2014 DOH Sanitary Survey	Discussion
E. Budget Discussion: Capital expenditure history and six year forecast	Discussion
6. MANAGER’S REPORT:	
7. LEGAL REPORT:	
8. EXECUTIVE SESSION:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: October 21, 2014	
12. ADJOURN:	