



Regular Meeting Agenda
Tuesday, January 2, 2024 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER	Present
2. PUBLIC COMMENT	Public Invited to Attend
Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-535-6035. When prompted for the access code enter 409#	
3. Election of Officers	Vote
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES.	December 19, 2023 Regular Meeting Minutes
6. APPROVAL OF VOUCHERS	
7. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
8. LEGAL REPORT	
9. COMMISSIONERS' REPORTS	
10. EXECUTIVE SESSION (IF NEEDED):	
11. WORDS FOR THE GOOD OF THE ORDER	
12. NEXT MEETINGS.....	Regular Meeting, January 16, 2024, 3:00 p.m.
UPCOMING EVENTS:	WASWD Commissioners' Workshop, Saturday, January 27, 2024, all day
13. ADJOURN	