



**Northshore Fire Department Board of Commissioners and
North City Water District**

Joint and Regular Meeting Agenda

Tuesday, February 6, 2024

5:00PM

Meeting held virtually, via Zoom, and in-person at: Station #51, 7220 NE 181st Street, Kenmore, WA 98028

To provide public comment, please see instructions at the end of the agenda.

To attend this meeting live, click the link below and enter the ID & Password provided.

A recording of this meeting will also be posted in AV Capture.

Join Zoom Meeting Online at:

<https://us02web.zoom.us/j/85044713997?pwd=dW1uWDFpNldpZl1dSSU1ZYy9LSXVQQT09>

Call in to Zoom Meeting at: (253) 215-8782

Meeting ID: 850 4471 3997

Passcode: 743608

- I. Open Joint Northshore and North City Water District Board Meeting**
 - 1.1 Roll Call
- II. Public Comment**
 - 2.1 Public Comment
- III. Approval of Agenda**
 - 3.1 Approval of the Meeting Agenda
- IV. Joint Northshore and North City Water District Discussion Items**
 - 4.1 Introductions
 - 4.2 Northshore Fire Department Regionalization Update Discussion
 - 4.3 Northshore Fire Department Capital Projects Update Discussion
 - 4.4 North City Water District Sound Transit NE 145th Street/SR 522 BRT Update Discussion
 - 4.5 North City Water District Capital Projects Update Discussion
- V. Adjourn Joint Meeting with North City Water District**