



Regular Meeting Agenda
Tuesday, February 6, 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. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES.	January 16, 2024 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Review of District Code 2.02.040 as it relates to WASWD spring conference	Motion
b. Letter of Support for SPU grant application for wildfire management.....	Discuss
c. Highlands Utility District Interlocal Utility Services Agreement.....	Update
d. Lead Service Line inventory.....	Update
8. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
9. LEGAL REPORT	
10. COMMISSIONERS' REPORTS	
11. EXECUTIVE SESSION (IF NEEDED):	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, February 20, 2024, 3:00 p.m.
UPCOMING EVENTS:	Joint Meeting with Northshore Fire District, February 6, 5:00 p.m.
.....	Joint Meeting with Shoreline Fire District, February 8, 5:00 p.m.
14. ADJOURN	