



Regular Meeting Agenda
Tuesday, February 20, 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.	February 6, 2024 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
a. Fircrest Campus Projects	Update
7. NEW BUSINESS:	
a. Resolution 2024.02.01 Retaining Varius to Setup and Begin a ShakeMonitor Program of the District Facilities (CIP 2024-01)	Approve
b. Resolution 2024.02.02 Acknowledging the Completion and Acceptance of CIP 2022-03: NE 148 th & 152 nd Streets Water main Replacement	Approve
c. Resolution 2024.02.03 Acknowledging the Completion and Acceptance of CIP 2022-04: 3 rd Ave Water main Installation.....	Approve
d. Board room use policy review	Discuss/Approve
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): RCW 19.255.010 and 42.56.590 Personal information	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, March 5, 2024, 3:00 p.m.
UPCOMING EVENTS:	Sponsoring ShoreLake Arts Lantern Festival February 24
14. ADJOURN	