



Regular Meeting Agenda
Tuesday, March 5, 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 20, 2024 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
a. Fircrest Campus Projects	Update
7. NEW BUSINESS:	
a. Resolution 2024.03.04 Acknowledging the Completion and Acceptance of CIP 2022-02: 18 th Ave water main installation	Approve
b. Resolution 2024.03.05 Acknowledging the Completion and Acceptance of CIP 2023-01: Alarm System and Security Cameras	Approve
c. Vouchers 887, 888, 889.....	Approve
d. Section 5.04 Holidays Proposed changes	Discussion
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, March 19, 2024, 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	