



**Regular Meeting Agenda**  
**Tuesday, March 19, 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: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. APPROVAL OF MINUTES. ..February 6, 2024 Special Meeting Minutes with Northshore Fire Department. .....February 8, 2024 Special Meeting Minutes with Shoreline Fire Department .....March 5, 2024 Regular Meeting Minutes	
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
a. Fircrest Campus Projects .....	Update
7. NEW BUSINESS:	
a. Resolution 2024.03.06 Updating Section 5.04 of the District Personnel Manual .....	Approve
b. Resolution 2024.03.07 Approving a Contract with BHC Consultants, LLC for On-Call Engineering Services.....	Approve
c. Resolution 2024.03.08 Approving a Contract with David Evans and Associates for On-Call Engineering Services.....	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):	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, April 2, 2024, 3:00 p.m.
UPCOMING EVENTS: .....	WASWD Spring Conference, Tulalip, WA, April 15-18, 2024
14. ADJOURN	