



Regular Meeting Agenda
Tuesday, April 2, 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.	March 19, 2024 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
a. Fircrest Campus Projects	Update
b. Resolution 2024.03.07 Approving a Contract with BHC Consultants, LLC for On-Call Engineering Services.....	Approve
7. NEW BUSINESS:	
a. Enduris - Application for Nomination to the board of Directors.....	Discuss
b. Resolution 2024.04.09 Approving the Purchase of a 2024-Peterbilt 548 Cab and Chassis	Approve
Through Sourcewell from the WA St DES Contract No. K6606.....	
c. Resolution 2024.04.10 Ratifying the Task Order and Approving the Contract with Evergreen Coating Engineers LLC	Approve
d. Disclosure of Potential Conflict of Interest, Informed Consent and Waiver with Inslee Best ..	Approve
e. Proposal to change Administration Building Office Hours	Discuss
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	