



**Regular Meeting Agenda**  
**Monday, April 15, 2024 @ 11:00 a.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. ....	April 2, 2024 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
a. Fircrest Campus Projects .....	Update
b. Highlands Utility District Interlocal Utility Services Agreement .....	Discuss
7. NEW BUSINESS:	
a. Per Diem Rate for out of State Conferences .....	Approval
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, May 7, 2024, 3:00 p.m.
UPCOMING EVENTS: .....	WASWD Spring Conference, Tulalip, WA, April 15-18, 2024
14. ADJOURN	