



**Regular Meeting Agenda**  
**Tuesday, June 18, 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. ....	June 4, 2024 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Resolution 2024.06.18 Approving a WSEA with SSD for Briarcrest Elementary School .....	Approve
b. Purchase Order 17879 North End Truck .....	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): if needed	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, July 2, 2024, 3:00 p.m.
UPCOMING EVENTS: .....	North City Jazz Walk, August 13, 2024
.....	Celebrate Shoreline, August 17, 2024
14. ADJOURN	