



Regular Meeting Agenda
Tuesday, July 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.	June 18, 2024 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
a. Resolution 2024.06.18 Approving a WSEA with SSD for Briarcrest Elementary School	Approve
7. NEW BUSINESS:	
a. Comments from several customers	Review
b. Vote for 2024 Enduris Board of Directors	Discuss/Vote
c. Resolution 2024.07.19 Approving an Interlocal Agreement for Backup Utility Services with the Highlands Utility District	Approve
d. Resolution 2024.07.20 Approving an increase in scope for the 3 rd Ave WM project	Approve
e. Resolution 2024.07.21 Accepting the Revised Bill of Sale of the WSEA for WZL Enterprises LLC	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, July 16, 2024, 3:00 p.m.
UPCOMING EVENTS: North City Jazz Walk, August 13, 2024 Celebration Shoreline, August 17, 2024	
14. ADJOURN	