



Regular Meeting Agenda
Tuesday, July 16, 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 HEARING FOR THE WZL ENTERPRISES LLC REIMBURSEMENT AGREEMENT	Public Invited to Attend
3. 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#	
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES.	July 2, 2024 Regular Meeting Minutes
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS:	
a. Resolution 2024.06.16 Accepting a Reimbursement Agreement with WZL Enterprises LLC ..	Approve
b. Fircrest Campus Project	Update
c. EXECUTIVE SESSION: RCW 42.30.110(1)(i) Pending or Potential Litigation or Discussion of Potential Risk	
d. CIP 2022-01 41 st to Beach Drive Crossing Project	Update/Possible Action
8. NEW BUSINESS:	
a. Resolution 2024.07.19 Approving an Interlocal Agreement for Backup Utility Services with the Highlands Utility District	Approve
b. Resolution 2024.07.22 Approving the Contracts with ESRI for the One Year Advantage Program	Approve
c. Resolution 2024.07.23 Approving Amendment No. 8 of the Contract with SecurComputing LLC for IT services	Approve
d. Resolution 2024.07.24 Declaring Certain Personal Property Owned as Surplus	Approve
e. Resolution 2024.07.25 Authorizing Amendment #2 to Lease Agreement with Max Woody for the Property at 18353 9 th Ave NE, Shoreline, WA.....	Approve
9. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
10. LEGAL REPORT	
11. COMMISSIONERS' REPORTS	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, August 6, 2024, 3:00 p.m.
UPCOMING EVENTS:	North City Jazz Walk, August 13, 2024
.....	Celebration Shoreline, August 17, 2024
14. ADJOURN	