



Regular Meeting Agenda
Tuesday, August 6, 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.	July 16, 2024 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
a. Fircrest Campus Projects	Update
b. Resolution 2024.08.26 Accepting Reimbursement Agreement with WZL Enterprises LLC.....	Approve
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
7. NEW BUSINESS:	
a. King County/District Hazard Mitigation Plan	Update
b. Water System Extension Agreement	Review/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. WORDS FOR THE GOOD OF THE ORDER	
12. NEXT MEETINGS.....	Regular Meeting, August 20, 2024, 3:00 p.m.
UPCOMING EVENTS:	North City Jazz Walk, August 13, 2024
.....	Celebration Shoreline, August 17, 2024
13. ADJOURN	