



Regular Meeting Agenda
Tuesday, September 3, 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.	August 20, 2024 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Acknowledgement of receipt of Claim of Damages	Discussion
b. Sensus Advanced Metering Infrastructure Agreement	Discussion
c. RETRO Committee Nominations	Discuss/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: RCW 42.30.110(1)(I) Potential litigation and legal risk	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Special Meeting, September 10, 2024, 10:00 a.m.
.....	Regular Meeting, September 17, 2024, 3:00 p.m.
14. UPCOMING EVENTS:	Picnic in the Park, September 7, 2024
15. ADJOURN	