



**Special Meeting Agenda**  
**Tuesday, September 10, 2024 @ 10:00 a.m.**  
*Hybrid Meeting - Optional In-Person or Conference Call Attendance*

<b><u>ITEM/SUBJECT</u></b>	<b><u>ACTION</u></b>
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. EXECUTIVE SESSION: RCW 42.30.110(1)(I) Potential litigation and legal risk	
4. NEW BUSINESS:	
a. CIP 2022-01 41 <sup>st</sup> to Beach Drive Crossing Project .....	Update/Possible Action
b. Sensus Advanced Metering Infrastructure Agreement .....	Update/Possible Action
5. WORDS FOR THE GOOD OF THE ORDER	
6. NEXT MEETINGS.....	Regular Meeting, September 17, 2024, 3:00 p.m.
7. UPCOMING EVENTS: .....	Picnic in the Park, September 7, 2024
8. ADJOURN	