



Regular Meeting Agenda
Tuesday, October 15, 2024 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

| <u>ITEM/SUBJECT</u> | <u>ACTION</u> |
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| 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. | October 1, 2024 Regular Meeting Minutes |
| 5. APPROVAL OF VOUCHERS | |
| 6. OLD BUSINESS: | |
| 7. NEW BUSINESS: | |
| a. Cost of Service Study | Review |
| 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, November 5, 2024, 3:00 p.m. |
| 13. UPCOMING EVENTS: | |
| 14. ADJOURN | |