



Regular Meeting Agenda
Tuesday, December 3, 2024 @ 2:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

ITEM/SUBJECT	ACTION
1. CALL TO ORDER.....	Present
2. EXECUTIVE SESSION: Performance Review of Public Employee RCW 42.30.110(1)(g).....	No Action
Pause until 3:00 p.m. to restart meeting	
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.....	November 18, 2024 Special Meeting Minutes November 19, 2024 Regular Meeting Minutes
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS:	
a. Resolution 2024.11.30 Approving corrections to Section 7.2 of the WSEA with Department of Social and Health.....	Approve
b. Resolution 2024.11.31 Approving a Memorandum of Understanding with Department of Social and Health Services for the Redevelopment of Fircrest Campus	Approve
8. NEW BUSINESS:	
a. Resolution 2024.12.33 Setting the meeting dates and times for the 2025 Regular Board meetings.....	Approve
b. Resolution 2024.12.34 Adopting the Districts 2025 Operating Budget, 2025 Wage Matrix and the 2025-2034 Capital Budget.....	Approve
c. Resolution 2024.12.35 Amending and Superseding Appendix 3A of the NCWD Code	Approve
d. Hazard Mitigation Plan	Discussion
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.....	All Staff Meeting, December 5, 2024, 6:00 p.m. Regular Meeting, December 17, 2024, 3:00 p.m.
14. UPCOMING EVENTS:	North City 25th Annual Tree Lighting, December 7, 2024
15. ADJOURN	