



Regular Meeting Agenda
Tuesday, December 17, 2024 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

ITEM/SUBJECT	ACTION
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT..... 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#	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES..... December 3, 2024 Regular Meeting Minutes December 5, 2024 Special Meeting Minutes	Approve
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
a. Resolution 2024.11.30 Approving Corrections to Section 7.2 of the WSEA with DSHS.....	Approve
b. Resolution 2024.11.31 Approving a MOU with DSHS for the Redevelopment of Fircrest Campus.....	Approve
7. NEW BUSINESS:	
a. Resolution 2024.12.36 Approving Contract with WSB Excavation & Utilities, LLC for the 6 th Ave NE, NE 168 th St Water Main Replacement Project (CIP 2022.03).....	Approve
b. Resolution 2024.12.37 Approving A Legal Services Agreement with Bennett Law, PLLC	Approve
c. Resolution 2024.12.38 Approving the Salary for the District Manager for 2025.....	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. WORDS FOR THE GOOD OF THE ORDER	
12. NEXT MEETINGS	Regular Meeting, January 2, 2025, 3:00 p.m.
13. UPCOMING EVENTS:	Commissioners Workshop, Lynnwood Embassy Suites, January 25, 2025
14. ADJOURN	