



Amended Regular Meeting Agenda
Tuesday, January 7, 2025 @ 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. ELECTION OF OFFICERS.....	Vote
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
5. APPROVAL OF MINUTES.....	December 17, 2024 Regular Meeting Minutes
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS:	
8. NEW BUSINESS:	
a. Resolution 2025.01.01 Amending Title 3 of the NCWD Code	Approve
b. Resolution 2025.01.02 Relating to the Procurement of Engineering Services.....	Approve
c. Resolution 2025.01.03 Relating to the Establishment of a Small Works Roster.....	Approve
d. Resolution 2025.01.04 Approving Amendment No. 9 of the Contract with SecurComputing for IT Services.....	Approve
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	
.....	Regular Meeting, January 21, 2025, 3:00 p.m.
14. UPCOMING EVENTS:	Commissioners Workshop, Embassy Suites, Lynnwood, January 25, 2025
15. ADJOURN	