



Regular Meeting Agenda
Tuesday, February 4, 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. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES.....	January 21, 2025 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Resolution 2025.02.06 Approving the 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. Facility use agreement and guidelines	Update/Approve
c. District Hazard Mitigation Plan - draft.....	Discussion
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. EXECUTIVE SESSION (IF NEEDED):	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, February 18, 2025, 3:00 p.m. Joint meetings with Shoreline and Northshore Fire Departments
14. UPCOMING EVENTS:	
15. ADJOURN	