



**Regular Meeting Agenda**  
**Tuesday, February 18, 2025 @ 3:00 p.m.**  
*Hybrid Meeting - Optional In-Person or Conference Call Attendance*

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT..... Any member of the public desiring to participate may attend the meeting via conference call: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES.....	February 4, 2025 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. ST Assignment and Assumption of Utilities Easement.....	Approve
b. Resolution 2025.02.07 Updating the Policies and Procedures for Public Use of the District's Administration Building.....	Approve
c. How to Make a Public Records Request.....	Discuss
d. District Hazard Mitigation Plan part 2 - draft.....	Discuss
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: RCW 42.30.110(1)(I) Potential litigation	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Joint meeting with Shoreline Fire District, March TBT, 2025 ..... Regular Meeting, March 4, 2025, 3:00 pm.
14. UPCOMING EVENTS: .....	
15. ADJOURN	