

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

| ľ | T | E | M | /S | U | B. | JE | C. | Т |
|---|---|---|---|----|---|----|----|----|---|
| | | | | | | | | | |

ACTION

| 1. | CALL TO ORDERPresent |
|-----|---|
| 2. | PUBLIC COMMENTPublic 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# |
| 3. | APPROVAL AND/OR ADJUSTMENTS TO AGENDA |
| 4. | APPROVAL OF MINUTES March 4, 2025 Regular Meeting Minutes |
| 5. | APPROVAL OF VOUCHERS |
| 6. | OLD BUSINESS: |
| 7. | NEW BUSINESS: |
| 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 MEETINGSJoint Meeting with Northshore/Shoreline Fire Departments, March 27 at 5:00 p.m. |

13. UPCOMING EVENTS:Laek

14. ADJOURN