



Regular Meeting Agenda
Tuesday, April 1, 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: 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.	March 18, 2025 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS: a. 2006 24 th Ave Water Main replacement easement.....	Status Update
7. NEW BUSINESS: a. Enduris Election Notice b. WSEA 2017.01 Sound Transit Lynnwood Link..... c. WSEA 2024.06.18 Briarcrest Elementary d. WSEA 2023.03.12 Kinect - Shoreline	Discuss Status Update Status Update Status Update
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, April 15, 2025, 3:00 p.m.
13. UPCOMING EVENTS:	Savvy Gardener Class, April 2, 2025, 6:30 p.m.
14. ADJOURN	