



**Regular Meeting Agenda**  
**Tuesday, May 20, 2025 @ 3:00 p.m.**  
*Hybrid Meeting - Optional In-Person or Conference Call Attendance*

<b><u>ITEM/SUBJECT</u></b>	<b><u>ACTION</u></b>
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.....	May 6, 2025 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
a. Seattle Wholesale Contract Negotiations.....	Update
7. NEW BUSINESS:	
a. Resolution 2025.05.15 Authorizing Increase in the Monthly Allocation for Health Care Coverage .....	Approve
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, June 3, 2025, 3:00 p.m.
14. UPCOMING EVENTS: .....	Savvy Gardener Class, June 4, 2025, 6:30 p.m. ..... ACE Conference, Denver, June 8-12
15. ADJOURN	