



Regular Meeting Agenda
Tuesday, June 17, 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.....	June 3, 2025 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Enduris Ballot.....	Discuss/Vote
b. Resolution 2025.06.17 Expressing Appreciation for the Life and Service of Former Commissioner Larry Schoonmaker	Approve
c. Resolution 2025.06.18 Acknowledging Cancelling of the WSEA for Sunrise 12 and Refunding deposits	Approve
d. Resolution 2025.06.19 Approving and Adopting the NCWD Plan Annex to the Updated KC Hazard mitigation Plan.....	Approve
e. Resolution 2025.06.20 Declaring Certain Personal Property Owned by the District to be Surplus and Authorizing the Disposal Therefore	Approve
f. Resolution 2025.06.21 Approving the Contract with Ryatt Construction for Beach Drive NE Creek Crossing Project (CIP 2021-04)	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, July 1, 2025, 3:00 p.m.
14. UPCOMING EVENTS:	
15. ADJOURN	