



Regular Meeting Agenda
Tuesday, July 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.....	June 17, 2025 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS: a. Resolution 2025.07.22 Approving another year with the Advantage Program with ESRI b. Resolution 2025.07.23 Authorizing Amendment #3 to Lease Agreement with Max Woody for the Property at 18353 9 th Ave NE, Shoreline, WA..... c. Resolution 2025.07.24 Amending the Contract with B&B Utilities and Excavating LLC for the 41 st to Beach Drive Project (CIP 2022-01).....	Approve Approve 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 15, 2025, 3:00 p.m.
14. UPCOMING EVENTS:	
15. ADJOURN	