



Regular Meeting Agenda
Tuesday, August 5, 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. PRESENTATION: Resolution 2026.06.17 Honoring Former Commissioner Schoonmaker	
3. 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
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES July 15, 2025 Regular Meeting Minutes	
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS: a. Resolution 2025.08.28 Section 4.04 District Code	Approve
8. NEW BUSINESS: a. Mid-Year Financial Report b. Request for sponsorship of the Kruckeberg Botanic Garden Foundation c. Cintas Contract d. HRA VEBA Trust Board position vacancy	Discuss Discuss Approve Discuss/Nominate
9. DIRECTORS' AND MANAGER'S REPORTS a. Director of Finance report b. Director of Operations/Project status report c. District Manager report	
10. LEGAL REPORT	
11. COMMISSIONERS' REPORTS	
12. EXECUTIVE SESSION: If needed	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETINGS.....	Regular Meeting, August 19, 2025, 3:00 p.m.
15. UPCOMING EVENTS:	North City Jazz Walk, August 12, 2025 6:00 p.m. Celebrate Shoreline, August 16, 2025 noon
16. ADJOURN	