



Regular Meeting Agenda
Tuesday, November 4, 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.....	October 21, 2025 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Resolution 2025.11.33 Acknowledging Completion of the WSEA for the North City Apartments, LP and Acceptance of the Bill of Sale and Recorded Easement	Approve
b. Resolution 2025.11.34 Adopting a Policy for Small and Attractive Items.....	Approve
c. Resolution 2025.11.35 Updating Section 7.05 of the District Personnel Manual	Approve
d. Resolution 2025.11.36 Amending the Contract with DEA, Inc to provide additional services for the water main replacement on 6 th Ave NE to NE 145 th Street	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: RCW 42.30.110(1)(g) - Performance of an employee	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, November 18, 2025, 3:00 p.m. Special Meeting, November 20, 2025, 10:00 a.m.
14. UPCOMING EVENTS:	
15. ADJOURN	