



Regular Meeting Agenda
Tuesday, December 2, 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..... November 18, 2025 Special Meeting Minutes November 18, 2025 Regular Meeting Minutes November 19, 2025 Special Meeting Minutes November 20, 2025 Special Meeting Minutes	
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS: a. Resolution 2025.12.39 Purchase of the two new Chevy Silverado 1500 4 Wheel Drive Work Trucks from the Washington State Bid..... b. Resolution 2025.12.40 Purchase of one new Ford F-550 2 Wheel Drive Cab and Chassis Truck from the Washington State Bid c. Resolution 2025.12.41 Adopting the 2026 Operating Budget, 2026 Wage Matrix and the 2026-2035 Capital Budget..... d. Resolution 2025.12.42 Amending and Superseding Appendix 3A of the District Code.....	Approve 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: RCW 42.30.110(1)(i) - Potential Litigation RCW 42.30.110(1)(g) - Performance of an employee	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Special All Staff Meeting, December 12, 2025, 5:30 p.m. Regular Meeting, December 16, 2025, 3:00 p.m.
14. UPCOMING EVENTS:	
15. ADJOURN	