



Regular Meeting Agenda
Tuesday, February 17, 2026 @ 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.....	February 3, 2026 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
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, March 3, 2026, 3:00 p.m.
14. UPCOMING EVENTS: Joint Meeting with Shoreline and Northshore Fire Departments, March 12, 5:30	
15. ADJOURN	