



Regular Meeting Amended Agenda
Monday, April 20, 2026 @ 10:00 a.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	Public Invited to Attend
Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-388-4501. When prompted for the access code enter 9556089	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	March 12, 2026 Joint Meeting Minutes
.....	April 7, 2026 Regular meeting Minutes
5. APPROVAL OF MINOR ADJUSTMENT TO PURCHASE PRICE AUTHORIZED IN RESOLUTION 2025.12.39	
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS:	
8. NEW BUSINESS:	
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, May 5, 2026, 10:00 a.m.
15. UPCOMING EVENTS:.....	WASWD Spring Conference, Kennewick, April 21-23, 2026
.....	PNWS-AWWA 2026 Spring Conference, Tacoma, May 6-8, 2026
16. ADJOURN	