



Regular Meeting Agenda
Tuesday, May 5, 2026 @ 10:00 a.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

ITEM/SUBJECT	ACTION
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT..... Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-388-4501. When prompted for the access code enter 9556089	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES.....	April 20, 2026 Regular meeting minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Resolution 2026.05.17 Acknowledging the Completion and Acceptance of CIP 2022-01 41 st to Beach Drive Connection	Approval
8. DIRECTORS' AND MANAGER'S REPORTS	
b. Director of Finance report	
c. Director of Operations/Project status report	
d. 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, May 19, 2026, 3:00 p.m.
14. UPCOMING EVENTS:	PNWS-AWWA 2026 Spring Conference, Tacoma, May 6-8, 2026
15. ADJOURN	