



Regular Meeting Agenda
Tuesday, July 7, 2026 @ 3:00 p.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.....	June 16, 2026 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Resolution 2026.07.22 Declaring Certain Personal Property owned by the District to be Surplus and Authorizing the Disposal Thereof.....	Approve
b. Resolution 2026.07.23 Authorizing Amendment #4 to Lease Agreement with Max Woody for the Property at 18353 9 th Ave NE, Shoreline, WA.....	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: if needed	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, July 21, 2026, 3:00 p.m.
14. UPCOMING EVENTS:	
15. ADJOURN	