



Regular Meeting Agenda
Tuesday, August 4, 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 206-388-4501. When prompted for the access code enter 9556089	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES..... July 16, 2026 Special Meeting Minutes July 21, 2026 Regular Meeting Minutes	
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS	
a. Resolution 2026.08.26 Updating Section 3 of the District Personnel Manual	Approve
b. Resolution 2026.08.27 Updating Section 7.09 of the District Personnel Manual.....	Approve
c. Resolution 2026.08.28 Amending the 2026 Wage Matrix.....	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	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, August 18, 2026, 3:00 p.m.
14. UPCOMING EVENTS:	North City Jazz Walk August 11, 2026 Celebrate Shoreline, August 15, 2026
15. ADJOURN	