



Regular Meeting Agenda
Tuesday, September 1, 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.....	August 18, 2026 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS: a. Resolution 2026.09.29 Approving the Contract with D&G Backhoe Inc for the 37 th & 38 th Ave NE Water Main Replacement project	Approve
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: RCW 42.30.110(1)(i) Potential Litigation	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, September 15, 2026, 3:00 p.m.
14. UPCOMING EVENTS:	Picnic in the Park, September 12 th 10:00 a.m. to 2:00 p.m.
15. ADJOURN	