



Special Meeting Agenda
Tuesday, September 3, 2026 @ 2:00 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. EXECUTIVE SESSION: RCW 42.30.110(1)(i) Potential Litigation	
4. NEW BUSINESS: a. Resolution 2026.09.30 Ratifying Emergency Declaration and Approving Emergency Contract for Water Main Relocation at Hamlin Park in Shoreline, Washington..	Approve
5. NEXT MEETING.....	Regular Meeting, September 15, 2026, 1:00 p.m.
6. ADJOURN	