



Regular Meeting Agenda - Corrected
Tuesday, September 15, 2026 @ 1:00 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.....	September 1, 2026 Regular Meeting Minutes September 3, 2026 Special Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
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, October 6, 2026, 3:00 p.m.
14. UPCOMING EVENTS:	
15. ADJOURN	