



Regular Meeting Agenda
Tuesday, October 6, 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.....	September 15, 2026 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
a. Resolution 2026.10.31 Declaring Certain Personal Property Owned as Surplus.....	Approve
b. Resolution 2026.10.32 Approving Additional Funding for the Contract with DEA to allow for the Hamlin Spray Park Installation.....	Approve
c. Resolution 2026.10.33 Approving Paying to Relocate Two Private Water Service Lines in Hamlin Park as part of the District's Water Main Relocation Project (2026.06).....	Approve
d. Voucher 1120	Approve
e. Resolution 2026.10.34 Approving Contract with DEA for Assistance with District Easements.....	Approve
f. Holiday Tree Lighting Event.....	Update
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 20, 2026, 3:00 p.m.
14. UPCOMING EVENTS:	
15. ADJOURN	