



Regular Meeting Agenda
Tuesday, May 17, 2022 @ 3:00pm
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public and Join via Conference Call

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT	Public Invited to Attend
Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-535-6035. When prompted for the access code enter 409#	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES	May 3, 2022; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Resolution 2022.05.19 Rescinding Final Portion of Resolution 2020.03.15 Declaring an Emergency Due to COVID-19	Discuss/Approve
7. NEW BUSINESS	
a. General Questions from a customer	Review
b. WASWD Draft Legislative Agenda	Discuss/Approve
c. Resolution 2022.05.20 Amending Section 4.16 of the Personnel Manual.....	Approve
d. Resolution 2022.06.21 Updating Sections 1, 2, 5 and 6 of the Personnel Manual	Review
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION:	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, June 7, 2022 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	