



Regular Meeting Agenda
Tuesday, June 7, 2022 @ 3:00 pm
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public and Join via Conference Call

ITEM/SUBJECT	ACTION
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 17, 2022; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Introduction of newest employee Zach Douglas.....	Welcome
b. Resolution 2022.06.21 Updating Sections 1, 2, 5 and 6 of the Personnel Manual.....	Approve
7. NEW BUSINESS	
a. Resolution 2022.06.22 Approving a WSEA with Sunrise 12	Approve
b. Resolution 2022.06.23 Declaring Certain District Personal Property to be Surplus and Authorizing the Disposal Thereof	Approve
c. Bothell Way Crossing RFQ	Discussion
8. MANAGERS' AND CONSULTANTS' REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
2. COMMISSIONERS' REPORTS	
3. LEGAL REPORT	
4. EXECUTIVE SESSION (IF NEEDED)	
5. WORDS FOR THE GOOD OF THE ORDER	
6. NEXT MEETING:	Regular Meeting, June 21, 2022, 3:00 pm
UPCOMING EVENTS:	
7. ADJOURN	