



Regular Meeting Agenda
Tuesday, June 21, 2022 @ 3:00pm
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public can 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	June 7, 2022; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Resolution 2022.06.24 Approving the PSERN End User Service Level Agreement with King County	Approve
b. Enduris Board of Directors Ballot	Discuss
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report/Operations Manager	
c. District Manager	
d. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, July 5, 2022 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	