



**Regular Meeting Agenda**  
**Tuesday, July 19, 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: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. APPROVAL OF MINUTES .....	July 5, 2022; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Property Management Options for the Future Booster Station Property .....	Continued Discussion
7. NEW BUSINESS	
a. 2022.07.25 Approving a WSEA with WZL Enterprises LLC (Paramount Apartments) .....	Approve
b. 2022.07.26 Approving a WSEA with Shoreline 155 <sup>th</sup> LLC .....	Approve
c. 2022.07.27 Authorizing an increase in the Monthly Allocation to the Employees and Commissioners for Health Care Coverage .....	Approve
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. WORDS FOR THE GOOD OF THE ORDER	
12. NEXT MEETING: .....	Regular Meeting, August 2, 2022 3:00 p.m.
UPCOMING EVENTS:	
13. ADJOURN	