



Regular Meeting Agenda
Tuesday, August 2, 2022 @ 3:00pm
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	July 19, 2022; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Thank you from a customer	Discuss
b. 2022.08.28 Acknowledging Completion of the WSEA for Buddha Jewel Monastery and Acceptance of Bill of Sale and Easement	Approve
c. 2022.08.29 Approving an Expansion to the Contract with KPG, Inc to provide additional alternative analysis and conceptual design services for the Beach Drive NE Creek Crossing.....	Approve
d. 2022.08.30 Approving a Contract with Murraysmith for Alternative Analysis of Bothell Way Crossing Project (CIP 2022.01)	Approve
e. 2022.08.31 Approving a Contract with BHC Consultants to Provide Design, Permit and As-Built Services for the water main installation on 18 th Ave NE (CIP 2022.02) Project 1f .	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. EXECUTIVE SESSION (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, August 15, 2022, 3:00pm.
14. ADJOURN	