



Regular Meeting Agenda
Tuesday, October 4, 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	September 20, 2022; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. SPU Contract extension letter	Review/Approve
7. NEW BUSINESS	
a. Approving the Purchase of two new F-150 4x4 Pickup Trucks Through Bud Clary Ford from the Washington State Bid.....	Approve
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Director of Finance	
b. Director of Operations and Engineering/Project Status Update	
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, October 18, 2022; 3:00 pm
14. ADJOURN	