



Regular Meeting Agenda
Tuesday, October 18, 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	October 4, 2022; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. 2022.10.37 Approving a WSEA with Kinect Acquisition Fund LLC (Kinect Shoreline)	Approve
b. 2022.10.38 Approving a contract with RH2 Engineering Inc to provide design, permit and as-built services for the water main installation along the eastern portion of the City's Non-Motorized Bridget Project (CIP 2022.04).....	Approve
c. 2022.10.39 Acknowledging Completion of the water system extension agreement for Arcadia Homes LLC (Shoreline Assemblage) and Acceptance of Bill of Sale and Easement..	Approve
d. SPU Purveyor Contract Negotiations Status.....	Update
7. NEW BUSINESS	
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, November 1, 2022; 3:00 pm
14. ADJOURN	