



Regular Meeting Agenda
Tuesday, November 1, 2022 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

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	October 18, 2022; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Personnel manual update chapters 3, 4, 7 and 8.....	Discussion
7. NEW BUSINESS	
a. RFP for Alarm and Security Camera System	Discussion
b. Resolution 2022.10.40 Approving the Design, Bid Documents, Permitting, and Construction Engineering Services with KPD/PSOMAS for the Beach Drive NE Creek Crossing Project.....	Approve
8. MANAGERS' AND CONSULTANTS' REPORTS	
a. Director of Finance	
b. Director of Operations/Project status report	
c. District Manager	
9. LEGAL REPORT	
10. EXECUTIVE SESSION: RCW 42.30.110(1)(g) District Manager performance review	
11. COMMISSIONERS' REPORTS	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, November 15, 2022, 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	