



**Regular Meeting Agenda
Tuesday, November 15, 2022**

The meeting will open in Executive Session at 2:00 p.m.
under RCW 42.30.110(1)(g) for the District Manager’s Personnel Review

Open Public Meeting will begin at 3:00 p.m.

Hybrid Meeting - Optional In-Person or Conference Call Attendance

ITEM/SUBJECT

ACTION

- 1. CALL TO ORDER Present
- 2. PUBLIC COMMENT (to begin at 3:00 p.m..... 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 November 1, 2022; Regular Meeting
- 5. APPROVAL OF VOUCHERS
- 6. OLD BUSINESS
 - a. Resolution 2022.11.41 Adopting the NCWD Personal Manual Approve
- 7. NEW BUSINESS
 - a. 2022 Section 4 Consulting Services Discuss
- 8. DIRECTORS AND MANAGERS’ REPORTS
 - a. Director of Finance report
 - b. Director of Operation/Project status report
 - c. District Manager report
- 9. LEGAL REPORT
- 10. COMMISSIONERS’ REPORTS
- 11. WORDS FOR THE GOOD OF THE ORDER
- 12. NEXT MEETING: Regular Meeting, December 6, 3:00 p.m.
UPCOMING EVENTS: Tree Lighting in North City, December 3,6:30 p.m.
- 13. ADJOURN