



Regular Meeting Agenda
Tuesday, January 3, 2023 @ 3:00 pm
Hybrid Meeting - Optional In-Person or Conference Call Attendance

<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. ELECTION OF OFFICERS	Vote
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
APPROVAL OF MINUTES	December 16, 2022; Special Meeting
.....	December 20, 2022; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Conflict of Interest - Commissioners	Discuss
b. Resolution 2023.01.01 Approving Amendment No. 6 of the Contract with SecurComputing LLC for IT Services	Approve
c. Resolution 2023.01.03 Approving a Contract with Washington Alarm, Inc. for Supplying and Installing a New Alarm System and Security Camera System (CIP 2023-01)..	Approve
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
9. LEGAL REPORT	
10. COMMISSIONERS' REPORTS	
11. EXECUTIVE SESSION (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, January 17, 2023, 3:00 p.m.
UPCOMING EVENTS: (two or more Commissions may be present, no action will be taken or District business discussed)	
.....	WASWD Commissioners' Workshop, Saturday, January 28, 2023, all day
.....	District sponsored event
14. ADJOURN	