



Regular Meeting Agenda
Tuesday, January 17, 2023 @ 3:00 p.m.
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. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES	January 3, 2023 Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. WSEA 2022.07.25 Potential latecomer Agreement	Discussion
b. Resolution 2023.01. 04 Acknowledging the Completion and Acceptance of CIP 2012-09: Maintenance Facility Phase Three Construction.....	Approve
c. Future schedule meeting with Northshore Fire District	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 MEETINGS.....	Regular Meeting, February 7, 2023 3:00 p.m.
..... Joint Meeting with Northshore Fire District, Kenmore, WA February 7, 2023 5:00 p.m.	
..... Joint Meeting with Shoreline Fire District, February 9, 2023 5:00 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	Lynnwood Executive Suites
14. ADJOURN	