



Regular Meeting Agenda
Tuesday, February 21, 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	February 7, 2023 Regular Meeting Minutes February 9, 2023 Joint Meeting with Shoreline Fire Meeting Minutes
5. APPROVAL OF VOUCHERS	Approve
6. OLD BUSINESS	
a. Bothell Way Crossing Project update	Discussion
7. NEW BUSINESS	
a. Resolution 2023.02.10 Approving and Ratifying the Change Orders with Washington Alarm, Inc, for Consolidating the Fire Alarm Contracts with the New Building and Security Alarm System (CIP 2023-01)	Approve
b. Resolution 2023.02.11 Acknowledging the Completion and Acceptance of CIP 2012-05: Water Main Installation on NE 200 th Street.....	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, March7, 2023 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	