



**Regular Meeting Agenda**  
**Tuesday, March 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: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. APPROVAL OF MINUTES. ....	March 7, 2023 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. February 7, 2023 Joint Meeting with Northshore Fire Meeting Minutes .....	Discuss
b. 2023.03.12 Approving a WSEA with ACG Kinect Shoreline Owner LLC .....	Approve
c. 2023.03.13 Approving the Design, Permitting, Bid Documents, Public Outreach and Bid Support Services with Sonsor for the Bothell Way Crossing Project (CIP 2022-01).....	Approve
d. Potential Hosting of Shoreline Chamber after hours event .....	Discuss
8. DIRECTORS' AND MANAGER'S 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): RCW 42.30.110(1)(i) Current or potential litigation	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, April 4, 2023 3:00 p.m.
UPCOMING EVENTS:	
.....	WASWD Conference in Wenatchee April 12-14, 2023
14. ADJOURN	