



Regular Meeting Agenda
Tuesday, May 16, 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 HEARING FOR REVIEW OF THE BEACH DRIVE NE WATER MAIN CREEK CROSSING PROJECT AND DETERMINATION OF NONSIGNIFICANCE	Public Invited to Attend
3. 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#	
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES.	May 1, 2023 Regular Meeting Minutes
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
8. NEW BUSINESS	
a. CIP 2021-04 Beach Drive Creek Crossing project update.....	Discussion
b. Resolution 2023.05.18 Acknowledging the completion of the WSEA for SSD Aldercrest Campus Project	Approve
c. 2023 PNWS-AWWA Excellence in Communication Award	Discussion
d. Lead Service Line Project	Update
9. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
10. LEGAL REPORT	
11. COMMISSIONERS' REPORTS	
12. EXECUTIVE SESSION (IF NEEDED):	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETINGS.....	Special Meeting, May 18, 2023 1:00 p.m.
.....	Regular Meeting, June 6, 2023 3:00 p.m.
15. UPCOMING EVENTS:	
.....	Shoreline Chamber of Commerce Afterhours Event, May 30, 5:30 p.m.
.....	Savvy Gardener Class, May 31, 6:30 p.m.
16. ADJOURN	