



Regular Meeting Agenda
Tuesday, June 20, 2023 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

ITEM/SUBJECT

ACTION

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. June 6, 2023 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS
6. OLD BUSINESS
 - a. Fircrest Campus Projects Update
7. NEW BUSINESS
 - a. Enduris Board of Directors Vote Discussion/Vote
 - b. Per Diem Rate for Out of State Conferences..... Approve
 - c. Resolution 2023.06.19 Approving the Contract with B&B Utilities & Excavating, LLC
for the 3rd Ave NE North Phase (CIP 2023-04) Approve
 - d. Resolution 2023.06.20 Authorizing Amendment #1 to Lease Agreement with
Max Woody for the Property at 18353 9th Ave NE, Shoreline..... Approve
 - e. Resolution 2023.06.21 Acknowledging the Completion of the WSEA for Shoreline
School District Kellogg Middle School and Acceptance of Bill of Sale and Easement Approve
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)
12. WORDS FOR THE GOOD OF THE ORDER
13. NEXT MEETINGS..... Regular Meeting, July 5, 2023 3:00 p.m.
14. ADJOURN