



Regular Meeting Agenda  
Tuesday, August 1, 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. .... July 18, 2023 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS
6. OLD BUSINESS  
a. Fircrest Campus Projects ..... Update
7. NEW BUSINESS  
a. Customer Son's Comments ..... Discuss  
b. Resolution 2023.08.24 Approving the Change Orders with B&B Utilities & Excavating,  
LLC for the Increased Paving Requirements as part of the 18<sup>th</sup> Ave NE and NE 168<sup>th</sup> St  
Water Main Extension (CIP 2022-02) ..... Approve  
c. Voucher No. 830 ..... 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, August 14, 2023 3:00 p.m.
14. ADJOURN