



Regular Meeting Agenda
Monday, August 14, 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. August 1, 2023 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS
6. OLD BUSINESS
7. NEW BUSINESS
 - a. Resolution 2023.08.25 Updating Resolution 2022.12.47 for the Regular Board meeting
on September 19 2023 Approve
 - b. Resolution 2023.08.26 Ratifying change orders for Alarm contract (CIP 2023-01) Approve
 - c. Mid-Year Financial Report Update
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, September 5, 2023 3:00 p.m.
14. ADJOURN