



Regular Meeting Agenda
Monday, September 18, 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. September 5, 2023 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS
6. OLD BUSINESS
a. Fircrest Campus Projects Update
7. NEW BUSINESS
a. Resolution 2023.09.27 Declaring Certain District Personal Property to be Surplus..... Approve
b. NCWD Water System Plan Amendment 2 Discuss
c. SPU Water Supply Conditions Discuss
d. SPU Contract Negotiations..... Discuss
e. Boardroom use policies Review
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: RCW 42.30.110(1)(i) potential litigation
12. WORDS FOR THE GOOD OF THE ORDER
13. NEXT MEETINGS..... Regular Meeting, October 3, 2023 3:00 p.m.
14. ADJOURN