



Regular Meeting Agenda
Tuesday, December 5, 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 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.	November 21, 2023 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Resolution 2023.11.35 Declaring Certain Personal Property owned by the District to be Surplus and Authorizing the Disposal thereof	Approve
b. Resolution 2023.12.36 Relating to the Establishment of a Small Works Roster	Approve
c. Resolution 2023.12.37 Relating to the Procurement of Engineering Services	Approve
d. Resolution 2023.12.38 Approving the Construction Inspection Services with KPG/Psomas for the Beach Drive NE Creek Crossing Project	Approve
e. Board room use	Discuss/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, December 19, 3:00 p.m.
UPCOMING EVENTS:	Annual All Staff meeting, December 8, 5:30 p.m.
14. ADJOURN	