



Regular Meeting Board of Commissioners
Thursday, April 20, 2023 - 3:30PM
In Person and Via Teams
Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Executive Session - Pending/Potential Litigation Pursuant to RCW 42.30.110(1)(i)
5. Approval of Regular Meeting Minutes from March 16, 2023
6. Finance Manager's Report March 2023
 - a. Board Approval of Payables
7. General Manager's Report
8. Operations Manager's Report
 - a. Request for Conditional Acceptance for the Lake Steilacoom Drive SA Phase 2: Job (799).
9. Engineering Manager's Report
10. Information Technology Manager's Report
 - a. Board Approval of Surplus/Disposal/ECyle items
11. Office Manager's Report
12. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Commissioner Barton WASWD update
 - c. Next Commissioners Meeting May 18, 2023
16. Public Comment
17. Adjourn