

Special Meeting of the Board of Commissioners
Thursday, June 24, 2021—8:30 a.m.
via Microsoft Teams Meeting
Pre-Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the May 20, 2021 (*BOC electronic signature authorizations*)
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables (*BOC electronic signature authorizations*)
6. Bond Resolutions Approval B-1469 with M. Greenough from Foster Garvey and S. Bauer from Northwest Municipal Advisors
7. Executive Session per RCW 42.30.110(1)(i), Lawsuit Update with Attorney J. Kray
8. District Organizational Matters
 - a. Organizational Structure Change
 - b. Organizational Chart Revision
9. District Succession Plan Update
10. Board Approval of the Low Bidder for New Well R-2 at 112th Street Wellsite
11. Board Approval and Award of the General Contractor for Scott Wellsite
12. General Manager Project Updates
13. Superintendent's Report
14. Office Supervisor Report
15. Other Business
 - a. Employee wage increases for M. Thomas (\$295) and K. Wyckoff (\$510)
 - b. Government Relations Committee Report—Commissioner Barton
16. Public Comment