

Special Meeting of the Board of Commissioners
January 27, 2022—8:30 a.m.
Virtual Meeting via Microsoft Teams

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes from December 16, 2021 - *BOC Electronic Signatures*
5. Finance Manager's Report
 - a. No Financials for December 2021 and January 2022
 - b. Board Approval of Payables
6. Commissioner Gary G. Barton Oath of Office
7. Board Election
8. Executive Session Under RCW 42.30.110 - Condemnation Update - Spanaway Wholesale Water Main Project
9. Executive Session Under RCW 42.30.110 - 39th Avenue and Halcyon R&R Project
10. Board Award of 112th Street Pacific Highway to South Tacoma Way R&R Project
11. Discussion Regarding New Property Owner of Abitibi Mill Site
12. Board Approval of the District's 2022 Developer's Extension Agreement
13. General Manager's Report
14. Operations Manager's Report
15. Engineering Manager's Report
16. Office Manager's Report
17. Other Business
 - a. Acknowledgment of employee wages
 - b. Government Relations Committee Report - Commissioner Barton
18. Public Comment