

**NORTHSHORE UTILITY DISTRICT**  
Regular Meeting of the Board of Commissioners

**AGENDA for**  
**July 15, 2019 | 5:30 p.m.**

<i>Item Description</i>	<i>ACTION</i>
<input type="checkbox"/> <b>Call to Order</b>	
<input type="checkbox"/> <b>Changes to the Agenda</b>	
<input type="checkbox"/> <b>Public</b>	
1. Customer – Locker.....	Discussion
<input type="checkbox"/> <b>Consent Agenda</b> .....	Motion
2. Vouchers	
3. Minutes Regular Meeting: July 1, 2019	
4. Developer Extension Bill of Sale – Finn Meadows South Short Plat D1630; Sewer Resolution No. 2019-07-05	
5. Developer Extension Bill of Sale – Finn Meadows South Short Plat D1630; Water Resolution No. 2019-07-06	
<input type="checkbox"/> <b>New Business</b>	
6. Work Goals 2018-2019 – Walk On.....	Info Only
<input type="checkbox"/> <b>Discussion / Informational Items</b>	
7. Headquarters Building A Improvements – Concept Presentation.....	Info Only
<input type="checkbox"/> <b>Reports</b>	
8. Finance Report (Steve Hamilton).....	Info Only
9. Maintenance & Operations Report (Ethan Maiefski).....	Info Only
10. General Manager Report (Al Nelson).....	Info Only
11. Commissioners Report.....	Info Only
<input type="checkbox"/> <b>Upcoming Events</b>	
Safety Training – Fall Prevention/Working at Heights - Wednesday, July 17, 2019, 8:00-9:00 a.m.	
Joint Dinner Meeting at NUD with the City of Kenmore, Monday, October 14 <sup>th</sup> , 5:30-7:00 p.m.	
<input type="checkbox"/> <b>Executive Session</b>	
Legal – RCW 42.30.110(1)(i)	
<i>Personnel</i> – RCW 42.30.110(1)(g)	
<input type="checkbox"/> <b>Adjourned</b>	