

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
June 15, 2020 | 5:30 p.m.

<i>Item Description</i>	<i>ACTION</i>
<input type="checkbox"/> Call to Order	
<input type="checkbox"/> Changes to the Agenda	
<input type="checkbox"/> Public	
<input type="checkbox"/> Consent Agenda	Motion
1. Vouchers	
2. Minutes Regular Meeting: June 1, 2020	
3. Direct the General Manager to sign all Consent Agenda documents on behalf of the Board of Commissioners due to the COVID-19 State of Emergency	
<input type="checkbox"/> Old Business	
4. 2019-2020 Management Team Goals.....	Discussion
<input type="checkbox"/> New Business	
5. Remote Meeting and Return-to-Work Protocol.....	Discussion
6. Proposed IT Policy Sections #005 and #021.....	Motion
7. Proposed Change – GIS Specialist (15) to GIS Coordinator (16).....	Motion
<input type="checkbox"/> Discussion/ Informational	
8. Board Notification Above \$10,000.00; KBA, Inc – Additional Construction Inspection Services...	Info Only
9. Board Notification Above \$10,000.00; HB Jaeger – Gate Valves, Concrete & Fast Patch.....	Info Only
10. Final Draft Water Quality Report 2019.....	Info Only
<input type="checkbox"/> Reports	
11. Finance Report (Steve Hamilton).....	Discussion
12. Maintenance & Operations Report (Ethan Maiefski).....	Discussion
13. General Manager Report (Al Nelson).....	Discussion
14. Commissioners Report.....	Discussion
<input type="checkbox"/> Customer Follow-up (if applicable)	
<input type="checkbox"/> Executive Session	
Legal – RCW 42.30.110(1)(i)	
Personnel – RCW 42.30.110(1)(g)	
<input type="checkbox"/> Adjourned	