

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

**AGENDA for**  
**March 20, 2023 | 5:30 p.m.**

<i>Item</i>	<i>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>Consent Agenda</b>	
<input type="checkbox"/>	<b>Old Business</b>	
<input type="checkbox"/>	<b>New Business</b>	
	1. NUD – Shoreline Fire Department ILA, Re: Fleet Services Amendment #1.....	Motion
	2. Employee Handbook – Sick Leave Cash Out Revision Proposal.....	Motion
	3. City of Kirkland – 100 <sup>th</sup> Ave NE Corridor Improvements (C1611) – Contract Inspection Services.....	Motion
	4. Revision to Engineering Policy and Procedure #13.....	Motion
	5. Authorization to Purchase – 2023 Hyster H50XT Forklift and Surplus a 1998 Clark Forklift....	Motion
<input type="checkbox"/>	<b>Discussion / Informational</b>	
	6. City of Kenmore Request for 2023 Community Event Sponsorship.....	Direction
<input type="checkbox"/>	<b>Reports</b>	
	7. Finance Report (Craig Schmollinger).....	Discussion
	8. Maintenance & Operations (Ethan Maiefski).....	Discussion
	9. Acting General Manager Report (Amanda Campbell).....	Discussion
	10. Commissioners Report.....	Discussion
<input type="checkbox"/>	<b>Executive Session</b>	
	Performance of a Public Employee (RCW 42.30.110(1)(g))	
<input type="checkbox"/>	<b>Upcoming Events</b> .....	Info Only
	Safety Training; Hearing Conservation, March 23, 2023, 8:00-9:00 a.m.	
	Employee Awards Luncheon; Tuesday, March 28, 2023, 11:30 a.m. to 1:30 p.m.	
	WASWD Spring Conference, Wenatchee; April 12-14, 2023	
<input type="checkbox"/>	<b>Customer Follow-up (if applicable)</b>	
<input type="checkbox"/>	<b>Adjourned</b>	

***Next Board of Commissioner Meeting will be held on April 3, 2023.***