

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
August 21, 2023 | 5:30 p.m.

<i>Item</i>	<i>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. Minutes; Regular Meeting August 7, 2023	
<input type="checkbox"/>	Old Business	
<input type="checkbox"/>	New Business	
	2. IT Licensing Renewals.....	Motion
	3. Contract 2023-01: Building “A” Improvements (C1813) – Finish Hardware.....	Motion
	4. HQ Improvements – Access Control Panels.....	Motion
<input type="checkbox"/>	Discussion / Informational	
	5. Employee Highlights.....	Info Only
<input type="checkbox"/>	Reports	
	6. Finance Department (Craig Schmollinger).....	Discussion
	7. General Manager Report (Amanda Campbell).....	Discussion
	8. Board of Commissioners Report.....	Discussion
<input type="checkbox"/>	Upcoming Events	Info Only
	Safety Training; Small Tool & Chainsaw Safety, August 23, 2023, 8:00-9:00 a.m.	
	Office Closure; Monday, September 4, 2023, All Day	
	Flu Shot/COVID Booster Onsite Clinic; Tuesday, September 13, 2023	
	Staff BBQ; Thursday, September 28, 2023, 11:30 a.m. to 1:00 p.m. Office closure 11:30-12:30	
<input type="checkbox"/>	Executive Session	
<input type="checkbox"/>	Adjourned	

***The next Board of Commissioner meeting
will be held REMOTELY on September 5th.***