

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
September 18, 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 September 5, 2023	
<input type="checkbox"/>	Old Business	
<input type="checkbox"/>	New Business	
	2. Board of Commissioner Travel.....	Direction
	3. Deferred Compensation Program through Department of Retirement Services, Resolution No. 2023-09-01.....	Motion
	4. City of Kirkland – Goat Hill Drainage Ditch Conveyance and Channel Stabilization, Phase I Project (C2208) – Interlocal Agreement for Construction.....	Motion
	5. Contract 2023-02; Schedule A – Woodland Cove Water Service Replacement (C1817) – Change Order for Repair Bands.....	Motion
<input type="checkbox"/>	Discussion / Informational	
<input type="checkbox"/>	Reports	
	6. Finance Report (Craig Schmollinger)	Discussion
	7. Maintenance & Operations Report (Ethan Maiefski).....	Discussion
	8. General Manager/Assistant General Manager Report (Amanda Campbell/Ethan Maiefski).....	Discussion
	9. Board of Commissioners Report.....	Discussion
<input type="checkbox"/>	Upcoming Events	Info Only
	WASWD Fall Conference, September 20-22, 2023, Suquamish, Washington Safety Training; Safety Training; Small Tool/Chainsaw Safety, Bloodborne Pathogens/COVID/Cold & Flu and Asbestos Work Practices – Wednesday, September 27, 2023, 8:00-9:00 a.m.	
	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 October 2, 2023.***