

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
March 18, 2024 | 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 February 20, 2024	
	2. Disbursements	
<input type="checkbox"/>	Old Business	
<input type="checkbox"/>	New Business	
	3. Authorization to Purchase – 2024 Toyota Rav4 Hybrid SUV and Surplus a 1999 Chevy Lumina Sedan.....	Motion
	4. Authorization to Purchase – 2024 Toyota Rav4 Hybrid SUV and Surplus a 2003 Chevy Trailblazer SUV.....	Motion
<input type="checkbox"/>	Discussion / Informational	
<input type="checkbox"/>	Reports	
	5. Finance Report – Craig Schmollinger.....	Discussion
	6. Maintenance & Operations Report – Tom Vane.....	Discussion
	7. Acting General Manager/General Manager Report - Ethan Maiefski and Amanda Campbell.....	Discussion
	8. Board of Commissioners Report.....	Discussion
<input type="checkbox"/>	Upcoming Events	Info Only
	Employee Awards Luncheon: Thursday, March 21, 2024, 11:30-1:30 (District Offices Closed)	
	Safety Training; Topic - Hazard Communication: Chemicals in the Workplace, 8:00-9:00 a.m., Wednesday, March 27, 2024	
	WASWD 2024 Spring Conference, April 16-18, 2024, at Tulalip Resort Conference Center	
<input type="checkbox"/>	Executive Session	
<input type="checkbox"/>	Adjourned	

***The next Board of Commissioners meeting
will be held in-person on Monday, April 1, 2024.***