

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
April 15, 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 March 18, 2024	
	2. Disbursement	
<input type="checkbox"/>	Executive Session	
	Discussion with legal counsel regarding current or potential litigation (RCW 42.30.110(1)(i))	
<input type="checkbox"/>	Old Business	
<input type="checkbox"/>	New Business	
	3. Proposed Board of Commissioner Handbook (First Reading).....	Motion
	4. Building A Improvement Project (C1813 – Phase 2) Additional Furnishing & Flooring Purchase.	Motion
	5. Authorization to Purchase Badger Water Meters.....	Motion
<input type="checkbox"/>	Discussion / Informational	
	6. Interlocal Agreement (ILA) City of Kirkland Goat Hill Storm Drainage Improvements Phase I, Project (C2208).....	Info Only
<input type="checkbox"/>	Reports	
	7. Quarterly Finance Report – Craig Schmollinger.....	Discussion
	8. Maintenance & Operations Report – Tom Vane.....	Discussion
	9. Assistant General Manager/General Manager Report - Ethan Maiefski and Amanda Campbell..	Discussion
	10. Board of Commissioners Report.....	Discussion
<input type="checkbox"/>	Upcoming Events	Info Only
	WASWD 2024 Spring Conference; April 16-18, 2024, at Tulalip Resort Conference Center	
	Safety Training; Topic – Environmental Health & Safety, 8:00-9:00 a.m., Wednesday, April 24, 2024	
	Staff Breakfast; Thursday, June 27, 2024, 7:30-9:00 a.m.	
<input type="checkbox"/>	Adjourned	

***The next Board of Commissioners meeting
will be held in-person on Monday, May 6, 2024.***