

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
May 6, 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 April 1, 2024, and April 15, 2024	
<input type="checkbox"/>	Old Business	
	2. Proposed Board of Commissioner Handbook (Second Reading).....	Motion
<input type="checkbox"/>	New Business	
	3. Proposed Employee Handbook (First Reading).....	Motion
	4. 2024 Rate Resolution Proposed Edits.....	Motion
	5. Windows Server, SQL Server, and Office 365 Annual Purchase.....	Motion
<input type="checkbox"/>	Discussion / Informational	
	6. C1611- City of Kirkland – 100 th Ave NE Corridor Improvements – Information on Change Orders and Budget Update.....	Info Only
<input type="checkbox"/>	Reports	
	7. Engineering Report – Ethan Maiefski.....	Discussion
	8. Assistant General Manager/General Manager Report - Ethan Maiefski and Amanda Campbell..	Discussion
	9. Board of Commissioners Report.....	Discussion
<input type="checkbox"/>	Upcoming Events	Info Only
	Safety Training; Topic – Hearing Conservation & Respiratory Protection/Asbestos Work Practices, 8:00-9:00 a.m., Wednesday, May 22, 2024	
	Staff Breakfast; Thursday, June 27, 2024, 7:30-9:00 a.m.	
<input type="checkbox"/>	Executive Session	
<input type="checkbox"/>	Adjourned	

***The next Board of Commissioners meeting
will be held in-person on Monday, May 20, 2024.***