

**NORTHSHORE UTILITY DISTRICT**  
Regular Meeting of the Board of Commissioners

**AGENDA for**  
**December 15, 2025 | 5:30 p.m.**

<i>Item</i>	<i>Description</i>	<i>ACTION</i>
<input type="checkbox"/>	<b>Call to Order</b>	
<input type="checkbox"/>	<b>Changes to the Agenda</b>	
<input type="checkbox"/>	<b>Consent Agenda .....</b>	Motion
	1. Minutes, Regular Meeting December 1, 2025	
	2. Disbursements, October 2025	
	3. Disbursements, November 2025	
	4. Developer Bill of Sale – Fire Station 24 Training Facility, Water Resolution No. 2025-12-02	
<input type="checkbox"/>	<b>Old Business</b>	
<input type="checkbox"/>	<b>New Business</b>	
	5. C1611 City of Kirkland – 100 <sup>th</sup> Ave NE Corridor Improvements – Change Order #TBD .....	Motion
	6. C2105: WSDOT Cat Whiskers Culvert/NUD Water and Sewer Relocation Project Contract Amendment .....	Motion
	7. 2026 Salary Study .....	Motion
<input type="checkbox"/>	<b>Discussion / Informational</b>	
	8. Quarterly Budget Review .....	Info Only
<input type="checkbox"/>	<b>Department Updates</b>	Info Only
<input type="checkbox"/>	<b>Board of Commissioner Report</b>	Info Only
<input type="checkbox"/>	<b>Upcoming Events.....</b>	Info Only
	Holiday Office Closures – December 24-25, 2025, January 1, 2026, and January 19, 2026. All day.	
<input type="checkbox"/>	<b>Executive Session</b>	
<input type="checkbox"/>	<b>Adjourned</b>	

***Next Board of Commissioner Meeting will be  
held on Monday, January 5, 2026.***