

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
January 20, 2026 | 5:00 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"/>	Consent Agenda	Motion
	1. Minutes, Regular Meeting January 5, 2025 and Special Meeting January 12, 2026	
	2. Disbursements	
<input type="checkbox"/>	Old Business	
<input type="checkbox"/>	New Business	
	3. C2305; 122/84 Water Main Replacement Authorization to Bid	Motion
	4. C2305; 122/84 Water Main Replacement – Design Support Consultant Contract Amendment	Motion
	5. C0928; 451 Zone Control Valve Facility- Project Acceptance; Resolution No. 2026-01-01	Motion
<input type="checkbox"/>	Discussion / Informational	
<input type="checkbox"/>	Department Updates	Info Only
<input type="checkbox"/>	Board of Commissioner Report	Info Only
<input type="checkbox"/>	Upcoming Events.....	Info Only
	Holiday Office Closure – February 16, 2026. All day.	
<input type="checkbox"/>	Executive Session	
	Performance of a Public Employee (RCW 42.30.110(1)(g))	
<input type="checkbox"/>	Adjourned	

***Next Board of Commissioner Meeting will be
held on Monday, February 2, 2026.***