

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
June 1, 2026 | 5:00 p.m.

<i>Item Description</i>	<i>ACTION</i>
<input type="checkbox"/> Call to Order	
<input type="checkbox"/> Changes to the Agenda	
<input type="checkbox"/> Executive Session	
Discussion with Legal Counsel about current or potential litigation (RCW 42.30.110(1)(i))	
<input type="checkbox"/> Public	
<input type="checkbox"/> Consent Agenda	Motion
1. Minutes, Regular Meeting May 18, 2026	
<input type="checkbox"/> Old Business	
<input type="checkbox"/> New Business	
2. C1611 – City of Kirkland 100 th Ave NE Corridor Improvements – Change Order #32	Motion
3. C2511 – NE 169 th Street Culvert Replacement – Budget Amendment	Motion
4. C2511 – NE 169 th Street Culvert Replacement – Engineering Design Service by Osborne Consulting, Inc. – Contract Agreement	Motion
5. C2508 – Interlocal Agreement (ILA) with City of Kenmore – 80 th Ave NE Pedestrian Bicycle Improvements	Motion
6. C2101 – 124 th Ave NE Roadway Improvements - Change Order #18	Motion
7. Developer Extension D2313 –Participation in Sewer System Upgrade, Resolution No. 2026-06-01	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"/> Executive Session	
Performance of a Public Employee (RCW 42.30.110(1)(g))	
<input type="checkbox"/> Upcoming Events	Info Only
Staff Appreciation Breakfast – Tuesday, June 9, 8:00 – 9:30 a.m.	
Blood Drive, Wednesday and Thursday, June 17 and 18, 9:00 a.m. - 4:00 p.m.	
Holiday Office Closure – Juneteenth, Friday, June 19, 2026, All Day	
Holiday Office Closure – Independence Day (observed), Friday, July 3, 2026, All Day	
<input type="checkbox"/> Adjourned	

Next Board of Commissioner Meeting will be held on Monday, June 15, 2026.