

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

**AGENDA for**  
**January 3, 2022 | 5:30 p.m.**

<i>Item 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>Oath of Office – Election of Board Officers</b>	
<input type="checkbox"/> <b>Public</b>	
<input type="checkbox"/> <b>Consent Agenda</b> .....	Motion
1. Vouchers	
<input type="checkbox"/> <b>Presentation</b>	
2. Building A Improvements (C1813) – Gray and Osborne, Inc.; Presented by Aaron Pease, P.E., and Eric Delfel, P.E.....	Open Discussion
<input type="checkbox"/> <b>Discussion / Information</b>	
<input type="checkbox"/> <b>New Business</b>	
3. King County Housing Authority (KCHA) Grant Application.....	Motion
<input type="checkbox"/> <b>Reports</b>	
4. Engineering Report (Stephen Dennehy).....	Discussion
5. General Managers Report (Al Nelson).....	Discussion
6. Commissioners Report.....	Discussion
<input type="checkbox"/> <b>Upcoming Events</b> .....	Info Only
Office Closure for Martin Luther King Day, Monday, January 17 <sup>th</sup> 2022, all day	
Safety Training; Topic-TBD, Wednesday, January 19 <sup>th</sup> , 8:00-9:00 a.m.	
WASWD All Day In-Person Commissioners Workshop, Saturday, January 29 <sup>th</sup> , 2022	
<input type="checkbox"/> <b>Customer Follow-up (if applicable)</b>	
<input type="checkbox"/> <b>Executive Session</b>	
Legal – RCW 42.30.110(1)(i)	
Personnel – RCW 42.30.110(1)(g)	
<input type="checkbox"/> <b>Adjourned</b>	

***Next Board of Commissioner meeting to be held on January 24, 2022***