

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

**AGENDA for**  
**July 6, 2020 | 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>Public</b>	
<input type="checkbox"/> <b>Consent Agenda</b> .....	Motion
1. Vouchers	
2. Voucher Correction Notification	
3. Minutes Regular Meeting: June 15, 2020	
4. Direct the General Manager to sign all Consent Agenda documents on behalf of the Board of Commissioners due to the COVID-19 State of Emergency	
<input type="checkbox"/> <b>Old Business</b>	
5. Review Proposed IT Policy Sections #005 & #021 to Align with Best Management Practices....	Discussion
6. 2019-2020 Management Team Goals.....	Info Only
<input type="checkbox"/> <b>New Business</b>	
7. Proposed Suspension of Resolution 2019-09-01 Performance Incentive Program.....	Motion
8. District Payroll – Mid-Month Draws and Board of Commissioner Payroll Approval.....	Motion
9. Project Acceptance; Contract 2019-03; Building B Improvements & Solar Energy Project (C1518), Resolution No. 2020-07-01.....	Motion
10. Grinder Stations Replacement Project (C2003) – Design Services.....	Motion
11. Adopt King County’s Regional Hazard Mitigation Plan – Resolution No. 2020-07-02.....	Motion
<input type="checkbox"/> <b>Discussion/ Informational</b>	
12. Fill Vacant Communication Support Specialist Position with Limited Term Assignment.....	Info Only
<input type="checkbox"/> <b>Reports</b>	
13. Engineering Report (Steph Dennehy).....	Discussion
14. IT Report (Chip Shafer).....	Discussion
15. General Manager Report (Al Nelson).....	Discussion
16. Commissioners Report.....	Discussion
<input type="checkbox"/> <b>Customer Follow-up (if applicable)</b>	
<input type="checkbox"/> <b>Executive Session</b>	
<i>Legal</i> – RCW 42.30.110(1)(i)	
<i>Personnel</i> – RCW 42.30.110(1)(g)	
<input type="checkbox"/> <b>Adjourned</b>	