

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

**AGENDA for**  
**June 2, 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 May 19, 2025	
<input type="checkbox"/>	<b>Public</b>	Motion
<input type="checkbox"/>	<b>Old Business</b>	
<input type="checkbox"/>	<b>New Business</b>	
	2. ArcGIS Annual Software Renewal .....	Motion
	3. C2404 - City of Kenmore 61st Ave Improvements/NUD Water and Sewer Project – Budget Amendment .....	Motion
	4. C2404 - City of Kenmore 61st Ave Improvements/NUD Water and Sewer Project – Inspection Services .....	Motion
	5. MWPAAC Representative and Alternate .....	Motion
	6. Board of Commissioners Meeting Start Time .....	Discussion
<input type="checkbox"/>	<b>Discussion / Informational</b>	
<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 Closure – Juneteenth, Thursday, June 19, 2025, All Day	
	Staff Appreciation Breakfast – Thursday, June 26, 2025, 7:00 – 9:30	
<input type="checkbox"/>	<b>Executive Session</b>	Info Only
<input type="checkbox"/>	<b>Adjourned</b>	

***Next Board of Commissioner Meeting will be  
held on Monday, June 2, 2025.***