

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

**AGENDA for**  
**March 18, 2019 | 5:30 p.m.**

<i>Item</i>	<i>Description</i>	<i>ACTION</i>
	Call to Order	
	Changes to the Agenda	
	Public	
	Consent Agenda	
	Vouchers	
1	Minutes of Regular Meeting: March 4, 2019	
	New Business	
	Amend 2019 Rate Resolution – Walk On	
2	Expenditure Change for Previous Executive Summary – Business Analysis of the District's Custom Software Applications	
3	Authorization to Purchase – 2019 Vactor 2100i on a Kenworth Chassis	
	Discussion / Informational Items	
4	Staley Consulting Firm	
	Employee Highlights	
	Reports	
	Finance Report – Walk On (Steve Hamilton)	
5	Maintenance and Operations Report (Ethan Maiefski)	
	General Manager Report (Al Nelson)	
	Commissioners Report	
	Upcoming Events	
	Safety Meeting; Hazardous Energy Control - Wednesday, March 20, 8:00-9:00 am	
	Employee Appreciation Breakfast – Thursday, March 21, 7:30-9:00 am	
	Executive Session	
	Legal – RCW 42.30.110(1)(i)	
	<i>Personnel</i> – RCW 42.30.110(1)(g)	
	Adjourned	