

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
May 20, 2019 | 5:30 p.m.

<i>Item</i>	<i>Description</i>	<i>ACTION</i>
<input type="checkbox"/>	Call to Order	
<input type="checkbox"/>	Changes to the Agenda	
<input type="checkbox"/>	Public	
<input type="checkbox"/>	Consent Agenda	Motion
	1. Vouchers	
	2. Minutes Regular Meeting: May 5, 2019	
<input type="checkbox"/>	New Business	
	3. City of Kenmore 68 th Ave Improvements/NUD Water and Sewer Project (C1811).....	Motion
	4. City of Kenmore Request for Community Event Sponsorship.....	Motion
<input type="checkbox"/>	Discussion / Informational Items	
	5. Employee Highlights	Info Only
<input type="checkbox"/>	Reports	
	6. Finance Report (Steve Hamilton).....	Info Only
	7. Maintenance & Operations Report (Ethan Maiefski).....	Info Only
	8. General Manager Report (Al Nelson).....	Info Only
	9. Commissioners Report.....	Info Only
<input type="checkbox"/>	Upcoming Events	
	Summer BBQ #1 – Thursday, May 23, 2019, 11:30 a.m. to 1:00 p.m.	
	Holiday Closure – Memorial Day, Monday, May 27, 2019	
	WASWD Fall Conference – September 18-20, 2019; Airway Heights, Washington	
<input type="checkbox"/>	Executive Session	
	Legal – RCW 42.30.110(1)(i)	
	Personnel – RCW 42.30.110(1)(g)	
<input type="checkbox"/>	Adjourned	