

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

**AGENDA for**  
**October 21, 2019 | 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. Minutes Regular Meeting: October 7, 2019	
3. Developer Extension Bill of Sale – MacDonald Lift Station; D1613	
<input type="checkbox"/> <b>Old Business</b>	
<input type="checkbox"/> <b>New Business</b>	
<input type="checkbox"/> <b>Discussion / Informational Items</b>	
4. Board Notification Above \$10,000.00; Nelson Electric – Twist Lock Outlets.....	Info Only
<input type="checkbox"/> <b>Reports</b>	
5. Finance Report (Steve Hamilton).....	Info Only
6. Maintenance & Operations Report (Ethan Maiefski).....	Info Only
7. General Manager Report (Al Nelson).....	Info Only
8. Commissioners Report.....	Info Only
<input type="checkbox"/> <b>Upcoming Events</b>	
Staff Flu Vaccine Clinic – Wednesday, October 23, 2019, 7:00-8:30 a.m.	
Staff Halloween Potluck – Thursday, October 31, 2019 11:30 a.m. to 1:00 p.m.	
Holiday Office Closure – Monday, November 11, 2019	
Safety Training; Asbestos Work Practices – Wednesday, November 20, 2019, 8:00-9:00 a.m.	
Holiday Office Closure – Thursday, November 28 <sup>th</sup> and Friday, November 29 <sup>th</sup> , 2019	
<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>	