

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
December 16, 2019 | 5:30 p.m.

| <i>Item 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: December 2, 2019 | |
| 3. Developer Extension Bill of Sale – Radke 8 – D1621; Sewer Resolution No. 2019-12-01 | |
| 4. Developer Extension Bill of Sale – Radke 8 – D1621; Water Resolution No. 2019-12-02 | |
| <input type="checkbox"/> Public | |
| <input type="checkbox"/> New Business | |
| 5. CIS Selection and Contract Award..... | Motion |
| <input type="checkbox"/> Discussion / Informational Items | |
| 6. NUD Building A Improvements (C1813)..... | |
| 7. Water Conservation Classroom Education Sponsorship Contract Renewal..... | Info Only |
| 8. Board Notification Above \$10,000.00; eCityGov Alliance – Aerial Imagery Base Product..... | Info Only |
| <input type="checkbox"/> Reports | |
| 9. Finance Report (Steve Hamilton)..... | Info Only |
| 10. Maintenance & Operations Report (Ethan Maiefski)..... | Info Only |
| 11. General Manager Report (Al Nelson)..... | Info Only |
| 12. Commissioners Report..... | Info Only |
| <input type="checkbox"/> Upcoming Events | |
| Safety Training; Annual Review – Wednesday, December 18, 2019, 8:00-9:00 a.m. | |
| Employee Awards Luncheon – Friday, December 20, 2019, Noon-4:30 p.m. | |
| Holiday Closure – December 24 th , 12:00-4:30 and December 25 th 8:00-4:30 | |
| Holiday Closure – January 1 st , 8:00-4:30, 2020 | |
| <input type="checkbox"/> Customer Follow-up (if applicable) | |
| <input type="checkbox"/> Executive Session | |
| Legal – RCW 42.30.110(1)(i) | |
| Personnel – RCW 42.30.110(1)(g) | |
| <input type="checkbox"/> Adjourned | |