

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
August 3, 2020 | 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 | |
| 1. 2020 Rate Resolution Hearing. (Hearing called for updates to fees, charges and discounts. Previous hearings were held on July 16 th and July 20 th that established setting of water and sewer rates.) | Hearing |
| <input type="checkbox"/> Consent Agenda | Motion |
| 2. Vouchers | |
| 3. Minutes Special Meeting: July 16, 2020 | |
| 4. Minutes Regular Meeting: July 20, 2020 | |
| 5. Direct the General Manager to sign all Consent Agenda documents on behalf of the Board of Commissioners due to the COVID-19 State of Emergency | |
| <input type="checkbox"/> Old Business | |
| <input type="checkbox"/> New Business | |
| 6. Executive Summary #6; Resolution No. 2020-08-01..... | Motion |
| <input type="checkbox"/> Discussion/ Informational | |
| <input type="checkbox"/> Reports | |
| 7. Engineering Report (Stephen Dennehy)..... | Discussion |
| 8. IT Report (Chip Shafer)..... | Discussion |
| 9. General Manager Report (Al Nelson)..... | Discussion |
| 10. Commissioners Report..... | Discussion |
| <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 | |