

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

**AGENDA for**  
**February 5, 2018 | 5:30 p.m.**

<i>Item</i>	<i>Description</i>	<i>Motions</i>
	Call to Order	
	Changes to the Agenda	
	Public – 2018 Rate Adjustment Hearing (One of Two)	
1	<b>Consent Agenda</b> Vouchers Minutes of Regular Meeting: January 22, 2018 Developer Extension Bill of Sale – Waude Green PUD D1632; Water Resolution No 2018-02-01	
	<b>Old Business</b>	
2	Kenmore Community Church Sewer Usage Impact	
	<b>New Business</b>	
3	Authorization to Purchase Annual Software Licensing for FireEye Appliances	
	<b>Reports</b>	
4	Maintenance and Operations Report General Manager Report: Public Records Request Managers Meeting Employee Handbook - Update Commissioner Report: Travel Training Flow Article	
	<b>Executive Session</b>	
	Legal – RCW 42.30.110 (1)(i) <i>Personnel</i> – RCW 42.30.110(1)(g)	

Adjourned