

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

**AGENDA for**  
**August 2, 2021 | 5:30 p.m.**

<i>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> David Arthur	
<input type="checkbox"/> <b>Consent Agenda</b> .....	Motion
1. Minutes; Regular Meeting July 12, 2021	
<input type="checkbox"/> <b>Presentation</b>	
2. Puget Sound Nutrient General Permit, King County Wastewater Division (WTD). Kamuron Guroi, Division Director, WTD; Rebecca Singer, Resource Recovery Section Manager and Nutrients Lead, WTD.....	Open Discussion
<input type="checkbox"/> <b>Old Business</b>	
<input type="checkbox"/> <b>New Business</b>	
3. City of Kirkland 124 <sup>th</sup> Ave NE Roadway Improvement Project (C2101)	Motion
<input type="checkbox"/> <b>Discussion / Informational</b>	
4. Seattle Public Utilities Block Cost Decrease for 2022.....	Info Only
<input type="checkbox"/> <b>Reports</b>	
5. Engineering Report (Stephen Dennehy).....	Discussion
6. IT Report (Chip Shafer).....	Discussion
7. General Manager Report (Al Nelson).....	Discussion
8. Commissioners Report.....	Discussion
<input type="checkbox"/> <b>Upcoming Events</b> .....	Info Only
Safety Training; Small Tool Safety, Wednesday, August 18, 2021, 8:00-9:00 a.m.	
<input type="checkbox"/> <b>Customer Follow-up (if applicable)</b>	Direction
<input type="checkbox"/> <b>Executive Session</b>	
<input type="checkbox"/> <b>Adjourned</b>	

***Next Board of Commissioner Meeting to be held August 16th at 5:30 p.m.***