

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

March 2, 2020
4:00 PM (AMENDED)

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of February 18, 2020.
2. Approval of Vouchers WSUD #28578 through #2609 in the amount of \$54,686.53
3. Approval of Vouchers SKWRF #15866 through #15887 in the amount of \$14,320.87

BOARD DISCUSSION/ACTION ITEMS

Resolution 877-20, Contract Award, Demolition of the Watauga Storage Tanks

STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. General Manager

COMMISSIONERS' REPORTS

EXECUTIVE SESSION

Executive Session may be scheduled to discuss District personnel performance (RCW 42.30.110 (1)(g)) and/or pending litigation (RCW 42.30.110 (1)(i))

FUTURE MEETINGS

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| March 16 | Regular Board Meeting |
| April 6 | Regular Board Meeting |
| April 20 | Regular Board Meeting |
| May 4 | Regular Board Meeting |
| May 18 | Regular Board Meeting |
| May 27 | SAC Meeting (6:30 at SKWRF) |

Executive Sessions may be scheduled as needed for personnel, legal and other similar matters.

The Board may add and take action on other items not listed on the agenda