

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

February 16, 2021
3:00 PM

Meeting via Teleconference: Please join our Board Meeting from your computer, tablet or smartphone.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 689-206-0380,,76358316# United States, Orlando

Phone Conference ID: 763 583 16#

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AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of February 1, 2021.
2. Approval of Vouchers WSUD #29413 through #29453 in the amount of \$69,533.94
3. Approval of Vouchers SKWRF #16334 through #16354 in the amount of \$21,519.78

BOARD DISCUSSION/ACTION ITEM

1. Discussion, Open Public Meetings Act

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

- | | |
|----------|---|
| March 1 | Regular Board Meeting (3:00 pm Via Teams) |
| March 15 | Regular Board Meeting (3:00 pm Via Teams) |
| April 5 | Regular Board Meeting (3:00 pm Via Teams) |
| April 19 | Regular Board Meeting (3:00 pm Via Teams) |
| May 3 | Regular Board Meeting (Venue Pending) |

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