

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

October 3, 2022  
3:00 PM

Please direct your smart device or computer to [www.wsud.us/meetings](http://www.wsud.us/meetings) for information on virtual attendance.

### AGENDA

#### PUBLIC COMMENTS

#### CONSENT AGENDA

1. Approval of the Special Board Meeting Minutes of September 19, 2022
2. Approval of the Regular Board Meeting Minutes of September 19, 2022
3. Approval of Vouchers WSUD #30868 through #30900 in the amount of \$126,642.49
4. Approval of Vouchers SKWRF #17150 through #17168 in the amount of \$20,562.96

#### BOARD DISCUSSION/ACTION ITEM

1. Discussion, Water Usage Relief Policy Implementation

#### STAFF REPORTS

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

#### COMMISSIONERS' REPORTS

#### EXECUTIVE SESSION

Executive Sessions may be scheduled or announced for discussions per RCW 42.30.110.

#### FUTURE MEETINGS

October 3	Regular Board Meeting
October 5	SAC Meeting, City Hall
October 17	Regular Board Meeting
November 7	Regular Meeting
November 21	Regular Meeting

**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**