

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

March 15, 2021
3:00 PM

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[+1 323-676-6724,,111142996#](#) United States, Los Angeles

Phone Conference ID: 111 142 996#

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AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of March 1, 2021
2. Approval of Special Board Meeting Minutes of March 9, 2021
3. Approval of Vouchers WSUD #29487 through #29525 in the amount of \$51,201.91
4. Approval of Vouchers SKWRF #16374 through #16404 in the amount of \$48,748.02

BOARD DISCUSSION/ACTION ITEM

1. Discussion, Administrative Staffing
2. Resolution 935-21, WSUD Utility Vehicle Purchase

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

- | | |
|----------|---|
| 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) |
| May 17 | 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