

King County Water District #90
Regular Board Meeting
December 4, 2018
AGENDA

1. CALL MEETING TO ORDER **4:30 p.m.**
2. ADDITIONS OR DELETIONS TO THE AGENDA
3. PUBLIC COMMENT: (3 Minute time limit)
4. REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES:
 - 4.1. November 20, 2018, Regular Board Meeting
 - 4.2. November 15, 2018, Special Meeting, Strategic Planning
5. VOUCHERS:
6. ACTION ITEMS:
 - 6.1. Anti-Harassment Policy
7. ENGINEERING REPORT:
 - 7.1. Status Memo #29 – Lake Kathleen Water Main Improvements, Contract 2018-1
8. LEGAL:
9. MANAGER’S REPORT:
 - 9.1. Manager’s Memo
10. OPERATIONS REPORT:
 - 10.1. Operations Manager’s Memo
11. COMMISSIONERS REPORT:
12. FUTURE MEETINGS:
13. ACTION ITEM RECAP:
14. PUBLIC COMMENT: (3 Minute time limit)
15. ADJOURN MEETING: 6:00 p.m.