

LAKE FOREST PARK WATER DISTRICT
REGULAR MEETING AGENDA
FEBRUARY 23, 2020
6:00 PM

The Meeting will be held remotely, participation information can be found at the bottom of this page and will cover the following topics:

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

REVIEW OF VOUCHERS - approximate length of 15 minutes

TREASURERS REPORT / APPROVAL OF VOUCHERS

Treasurers report for January 2021

Voucher Approval for January 2021 Vouchers numbered 118181 through 118222 in the amount of \$48,283.78

APPROVAL OF MINUTES

January 26th 2021 Regular Meeting Minutes

ACTION ITEMS FROM PREVIOUS MEETING - approx. length of 30 minutes

- Resolution 385
- 2021 Budget and Revenue Projection

NEW ACTION ITEMS- approx. length of 30 minutes

- Executive Session for the purpose of reviewing with legal counsel potential litigation under RCW 42.30.110 (ii)

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approx. length of 10 minutes

- McKinnon Pumphouse Project Update
- McKinnon Wellfield Security Improvements

NEW INFORMATIONAL ITEMS- approx. length of 10 minutes

- Open Public Meetings Act and Phase 2 of the Healthy Washington Reopening Plan

REPORTS

- Attorney Report - approx. length of 10 minutes
- Advisory Committee Report - approx. length of 5 minutes
- General Manager's Reports - approx. length of 5 minutes
- Engineer's Report - approx. length of 10 minutes

OPEN DISCUSSION - approx. length of 10 minutes

MEETING ADJOURNED - approx. adjournment time of 8:15 PM

Participation Information:

Alan Kerley is inviting you to a scheduled Zoom meeting.

Topic: LFPWD February Regular Board Meeting

Time: Feb 23, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95240623944?pwd=N1lVQ1NtbFltQzVGaW55YTdlYzFjZz09>

Meeting ID: 952 4062 3944

Passcode: 246226

One tap mobile

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+13462487799,,95240623944#,,,,*246226# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 952 4062 3944

Passcode: 246226

Find your local number: <https://zoom.us/u/adhEWxhNhr>

If there is any technical issue or conflict such as “Zoom Bombing” the meeting will be reconvened on our call in alternate: Dial 1 (800) 786-1922 Access Code is: 6593850#