

LAKE FOREST PARK WATER DISTRICT  
SPECIAL MEETING AGENDA  
APRIL 22, 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

REVIEW OF VOUCHERS - approximate length of 15 minutes

TREASURERS REPORT / APPROVAL OF VOUCHERS

Treasurers report for March 2021

Voucher Approval for March 2021 Vouchers numbered 118255 through 118289 in the amount of \$34,66.15

APPROVAL OF MINUTES

March 23rd 2021 Regular Meeting Minutes, April 13<sup>th</sup> 2021 Special Meeting Minutes

ACTION ITEMS FROM PREVIOUS MEETING - None

NEW ACTION ITEMS- approx. length of 10 minutes

- Board Meeting Format
- WASWD Section IV Consulting Services Participation

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approx. length of 35 minutes

- McKinnon Pumphouse Project Phase II Funding
- McKinnon Wellfield Security Improvements

NEW INFORMATIONAL ITEMS- approx. length of 10 minutes

- ADCOM Climate Action Plan Survey

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

MEETING ADJOURNED - approx. adjournment time of 7:40 PM

Participation Information:

Topic: LFPWD APRIL SPECIAL MEETING

Time: Apr 22, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94167944156?pwd=T1Vjc3hwemp2TitYMkpxM3E0STdZZz09>

Meeting ID: 941 6794 4156

Passcode: 699428

One tap mobile

+12532158782,,94167944156#,,,,\*699428# US (Tacoma)

+13462487799,,94167944156#,,,,\*699428# 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)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 941 6794 4156

Passcode: 699428

Find your local number: <https://zoom.us/u/acsITm78Fq>

**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#**