

LAKE FOREST PARK WATER DISTRICT
SPECIAL MEETING AGENDA
AUGUST 31, 2022
6:00 PM

The Meeting will be held in person at the District office and also remotely, information for remote participation 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 45 minutes

TREASURERS REPORT / APPROVAL OF VOUCHERS

Treasurers report for June and July 2022

Voucher Approval for June Vouchers numbered 118856 through 118897 in the amount of \$251,033.69

Voucher Approval for July Vouchers numbered 118898 through 118938 in the amount of \$145,268.83

APPROVAL OF MINUTES

June 28 2022 Regular Meeting Minutes

NEW ACTION ITEMS- approximate length of 30 minutes

- Reactivate or close Bank of America petty cash account
- PERS Audit

ACTION ITEMS FROM PREVIOUS MEETING- approximate length of 15 minutes

- Executive Session under RCW 42.30.110 (b) to consider the selection of a site or the acquisition of real estate by lease or purchase.

NEW INFORMATIONAL ITEMS- approximate length of 10 minutes

- Participation in the Save our Salmon Mural on NE 178th St.

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approx. length of 15 minutes

- McKinnon Wellfield Security Improvements
- ADCOM Climate Action Plan
- Lyon Creek Fish Passage
- City of Lake Forest Park L-80 and L-90 Culvert Replacements
- State Route 104 and 40th Pl NE Roundabout

REPORTS

- Attorney Report - approx. length of 10 minutes
- Advisory Committee Report - None
- General Manager's Reports - approx. length of 10 minutes
- Engineer's Report - approx. length of 15 minutes

MEETING ADJOURNED - approx. adjournment time of 8:30 PM

Topic: Lake Forest Park Water District August 31st Special Meeting

Time: Aug 31, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87447960836?pwd=MU5ZaEQ0MGtmcFhiajRscG1OT3RWUT09>

Meeting ID: 874 4796 0836

Passcode: 911932

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Dial by your location

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+1 719 359 4580 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 587 328 1099 Canada

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Find your local number: <https://us06web.zoom.us/u/k7LSEQkGf>

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#