

LAKE FOREST PARK WATER DISTRICT  
REGULAR MEETING AGENDA  
SEPTEMBER 27, 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 30 minutes

**TREASURERS REPORT / APPROVAL OF VOUCHERS**

Treasurers report for August 2022

Voucher Approval for August Vouchers numbered 118939 through 118972 in the amount of \$80,204.18

**APPROVAL OF MINUTES**

August 31 2022 Special Meeting Minutes

**NEW ACTION ITEMS**- None

**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**- None

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

- ADCOM Climate Action Plan
- State Route 104 and 40<sup>th</sup> Pl NE Roundabout

**REPORTS**

- Attorney Report - approx. length of 10 minutes
- Advisory Committee Report - 5 minutes
- General Manager's Reports - approx. length of 5 minutes
- Engineer's Report - approx. length of 15 minutes

**PUBLIC COMMENT**

**OPEN DISCUSSION**- approx. length of 10 minutes

**MEETING ADJOURNED** - approx. adjournment time of 7:45 PM

Topic: LFPWD September Regular Board Meeting

Time: Sep 27, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82669029392?pwd=b2V5M0VFcWd4NXREQUtoUEU5eHc3UT09>

Meeting ID: 826 6902 9392

Passcode: 315163

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+1 669 900 6833 US (San Jose)

+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

+1 647 374 4685 Canada

+1 647 558 0588 Canada

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+1 780 666 0144 Canada

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Find your local number: <https://us06web.zoom.us/j/kdf7XzZvAC>

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#