

LAKE FOREST PARK WATER DISTRICT
SPECIAL MEETING AGENDA
OCTOBER 24, 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 September 2022

Voucher Approval for September Vouchers numbered 118973 through 119006 in the amount of \$58,136.54

APPROVAL OF MINUTES

September 27 2022 Regular 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- approximate length of 15 minutes

- WASWD Fall Conference Report
- Water Use Efficiency Goal
- Revenue Bond

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

- ADCOM Climate Action Plan
- State Route 104 and 40th 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

MEETING ADJOURNED - approx. adjournment time of 7:50 PM

Topic: LFPWD October 24th Special Board Meeting

Time: Oct 24, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85969508710?pwd=YmpTR1pqSDFkK21tMGxVU25VeGV0UT09>

Meeting ID: 859 6950 8710

Passcode: 559204

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+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

+1 780 666 0144 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

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Find your local number: <https://us06web.zoom.us/u/kem8MTnObY>

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#