



PROPOSED AGENDA

King County Water District No. 49

Wednesday January 24, 2024 4:30 p.m.

Governor Inslee issued Proclamation 20-28.16, which will rescind the Open Public Meeting Act waiver effective June 1, 2022. As a result, starting June 1, 2022, local government agencies will be required to hold all public meetings at a physical location and that solely remote meetings are not permitted. Hybrid meetings (in-person and remote attendance) will be allowed.

PLEASE EMAIL info@wd49.com FOR A MEETING LINK

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or Deletions
- 3) VISITORS
- 4) OFFICE MANAGER / FINANCE OFFICER'S REPORT
 - a) Burien Utility Tax
 - b) King County Reconciliation
 - c) Fund balance review
- 5) MINUTES FROM PREVIOUS MEETING
Board Meeting January 10, 2024
- 6) MAINTENANCE VOUCHERS
Voucher #2436 thru #2453 in the amount of \$ 140,049.01
- 7) CONSTRUCTION VOUCHERS
Voucher # 193 in the amount of \$1,898.21
- 8) ENGINEER'S REPORT
No Agenda Items
- 9) ATTORNEY'S REPORT
NO AGENDA ITEMS
- 10) FIELD LEAD'S REPORT
 - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
 - a) 2024 GM work plan
 - b) 2024 Class and conference schedule
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) Blossom Apartments
 - b) Muslim American Youth Foundation
 - c) DESC Burien
 - d) Dudley
 - e) Soundview School
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Special Board Meeting Thursday, February 15, 2024 @ 4:30 PM
- 16) ADJOURNMENT