



PROPOSED AGENDA
King County Water District No. 49
July 10, 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) FINANCE OFFICER'S REPORT
 - a) Financial Statement
- 5) MINUTES FROM PREVIOUS MEETING
Board Meeting May 22, 2024 and June 26, 2024.
- 6) MAINTENANCE VOUCHERS
Voucher #2700 in the amount of \$384.24 , #2701 thru #2721 in the amount of \$23,816.84 and Direct Deposits for \$126,475.29
- 7) CONSTRUCTION VOUCHERS
Voucher # 202 in the amount of \$23,816.84
- 8) ENGINEER'S REPORT
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT
 - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
 - a) 2024 Mid-Year Operations Plan Review
 - b) WSRMP ILA 2024
 - c) Headquarters electrical update
 - d) ESRI and GIS Demo
- 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
Board Meeting Wednesday July 24, 2024 @ 4:30 PM
- 16) ADJOURNMENT