



PROPOSED AGENDA

**King County Water District No. 49**

Monday, August 21, 2023, 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](mailto: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. July Fund reconciliation
  - b. Burien Utility Tax P&L worksheet
- 5) MINUTES FROM PREVIOUS MEETING  
Board meeting, August 9, 2023
- 6) MAINTENANCE VOUCHERS  
Vouchers #2193 thru #2210 in the amount of \$62,617.97
- 7) CONSTRUCTION VOUCHERS  
Voucher #187 in the amount of \$ 2,036.42
- 8) ENGINEER'S REPORT
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT  
No report
- 11) GENERAL MANAGER'S REPORT  
No report
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
  - b) Kinect @ Burien
  - c) Blossom Apartments
  - d) Muslim American Youth Foundation
  - e) Bank of America
  - g) DESC Burien
  - h) Dudley
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS  
Board Meeting Wednesday September 13, 2023 @ 4:30 PM
- 16) ADJOURNMENT