



Board of Commissioners

Jeff Clarke  
Mike Dixon  
Mike Johnson

**AGENDA**  
**Regular Board Meeting**  
**February 18, 2026 - 5:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**
5. **CONSENT AGENDA**

*The following items have either been previously discussed or are routine. At the commissioner's request, items may be removed for further discussion. The Board may approve these items with a single motion.*

- 5.1. Draft Meeting Minutes of February 4, 2026
- 5.2. February 18, 2026, Vouchers \$395,287.92
- 5.3. DE596 6<sup>th</sup> St SFR 2 (403 6<sup>th</sup> St, Mukilteo) – Approve Agreement & Authorize Plans to be Signed

6. **BUSINESS ITEMS**
7. **DISCUSSION ITEMS**
8. **OTHER BUSINESS**
9. **REPORTS**
  - 9.1. **General Manager Report**
  - 9.2. **Department Reports**
    - Engineering
    - Finance
    - HR/Admin
    - Operations
  - 9.3. **Legal Report**
  - 9.4. **Commissioner Reports**
10. **EXECUTIVE SESSION** (*per RCW 42.30.110(1)(i) to discuss potential litigation*)
11. **ADJOURNMENT**