

**AGENDA**  
**Regular Board Meeting**  
**January 18, 2023 - 5:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONS OR DELETIONS FROM THE AGENDA**
4. **PUBLIC COMMENT**
5. **CONSENT AGENDA**

*The following items have either been previously discussed or are routine in nature. Any item may be removed at the request of a commissioner for further discussion. The Board may approve all these items with a single motion.*

- 5.1 Regular Meeting Minutes of January 4, 2023
- 5.2 January 18, 2023, Vouchers \$1,120,052.89

6. **BUSINESS ITEMS**

- 6.1 Authorization of BHC 2023 Capital Projects Work
- 6.2 Authorization of G&O 2023 Capital Projects Work
- 6.3 Authorization of Staheli 2023 Capital Projects Work

7. **DISCUSSION ITEMS**

- 7.1 April Board Meeting Date

8. **OTHER BUSINESS**

9. **REPORTS**

- 9.1 General Manager Report
- 9.2 Department Reports
- 9.3 Legal Report
- 9.4 Commissioner Reports

<b>AGENCY/ORGANIZATION</b>	<b>DISTRICT REPRESENTATIVE</b>	<b>LAST MEETING</b>	<b>NEXT MEETING</b>
Everett Water Utility Committee (EWUC)	Dave Barnes	12/15/2023	2/16/2023
Sno-King Water District Coalition	Jeff Clarke & Dave Barnes	1/9/2023	2/13/2023
WASWD Board of Directors	Jeff Clarke	12/19/2023	1/23/2023
WASWD Government Relations Committee	Jeff Clarke & Dave Barnes	1/12/2023	2/9/2023
WASWD Retrospective Program Committee	J.R. Erickson	1/10/2023	1/18/2023
WASWD Section III	Jeff Clarke & Dave Barnes	1/10/2023	2/14/2023
Water and Sewer Risk Management Pool (WSRMP)	Mike Johnson	1/11/2023	2/17/2023
Water Utility Coordinating Committee (WUCC)	Dave Barnes	11/9/2022	2/8/2023

10. **EXECUTIVE SESSION**

- To review the performance of a public employee with legal counsel per RCW 42.30.110 section 1(g)

11. **ADJOURN**