



PROPOSED AGENDA
King County Water District No. 49
Wednesday January 8, 2025

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) Audit Update
- 5) MINUTES FROM PREVIOUS MEETING
Board Meeting December 11, 2024 and Special Board Meeting December 30, 2024
- 6) MAINTENANCE VOUCHERS
Voucher #2968 in the amount of \$603.99, Vouchers #2969 thru #2979 in the amount of \$ 16,224.03 and Direct Deposits in the amount of \$132,890.48
- 7) CONSTRUCTION VOUCHERS
- 8) ENGINEER'S REPORT
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT
 - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) Blossom
 - b) Dudley
 - c) Soundview School
 - d) Rested
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
To discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g)
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Board meeting January 22, 2025
- 16) ADJOURNMENT