



## Board of Water Commissioners AGENDA

Tuesday, April 7, 2020, 5:00 PM

### **VIRTUAL MEETING**

Here are the meeting details for residents to participate in the Water Commissioners Meeting

Please click the link below to join the virtual Water Commissioners Meeting:

<https://us04web.zoom.us/j/7204692850>

Meeting ID: 720 469 2850

For audio only, call the number below and enter the meeting ID on your telephone key pad

- Dial-in number: **(425) 436-6375**
- Access code: **674970**

*Residents participating in the meeting are required to provide their name, address and affiliation to the Water District Executive Director once accessed into the meeting.*

1.	5:00 p.m.	Review the Minutes for the Meeting of 03/24/2020.
2.		Review the Director's April 3 <sup>rd</sup> Report.
3.		Review finalized AT&T Lease Extension for a Wireless Communication Facility at the Willis Hill Water Tank.
4.		Discussion on PFAS Test Results/ Public Notice.
5.		Discussion on COVID-19 / Upcoming Annual Meeting and Election.
6.		Performance Evaluation of Executive Director.
1.		Executive Session: Exception 6- To consider the Purchase, Exchange, Lease or Value of Real Property (CSX-owned Rail Corridor), or anything relative thereto.

*These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*