

## Regular Meeting Agenda November 15, 2023

- I. Call to Order
- II. Agenda
  - A. Changes or Additions to Agenda
  - B. Approve Agenda
- III. Approval of the Minutes
  - A. Approve the November 1, 2023 Regular Meeting Minutes
- IV. Public Comment
- V. Manager's Report Laura Keough
  - A. LWSD/BCS Sewer Agreements and Franchise Renewal
  - B. Certificates of Sewer and Water Availability
    - Tax Lot #681781-0330 Addition to Single Family Residence
    - Tax Lot #865161-1590 Addition to Single Family Residence
    - Tax Lot #850000-0050 Single Family Residence
    - Tax Lot #681780-0580 Add Shower to Existing Bath
  - C. AMI Project
  - D. East King County RWA 11/17/23 Meeting
  - E. Audit
  - F. Other
- VI. Approval of Vouchers and Electronic Funds Transfers