
Lakehaven Water and Sewer District - Special Meeting

Tuesday, May 04, 2021 2:00 PM

Online Only - Zoom Meeting ID: 890 5386 7459, Passcode: 532558, (253-215-8782)

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
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| 1. Accounts Payable Vouchers | ADMIN | MHD |
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VIII. ACTION ITEMS

	Dept	Lead
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| 1. New Headquarters Building Update and Status Report | ENGIN | KM |
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IX. INFORMATION ITEMS

	Dept	Lead
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| 1. Organizational Planning | COMMI | REN |
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X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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| 1. General Counsel | 2. Director of Finance & Information Systems |
| 3. Engineering Manager | 4. General Manager |
| 5. Miscellaneous Reports | |

XII. EXECUTIVE SESSION/CLOSED SESSION

XIII. PENDING ITEMS

XIV. ADJOURNMENT
