
Lakehaven Water and Sewer District - Special Meeting

Wednesday, August 03, 2022 1:00 PM - Hybrid @ Lakehaven Center

Physical Location: Lakehaven Center: 31531 1st Ave S, Federal Way, WA 98003

Virtual Login: Zoom Meeting ID: 841 9860 5593, Passcode: 314785, (253-215-8782). Zoom meetings are recorded.

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

VII. CONSENT ITEMS	Dept	Lead
VIII. ACTION ITEMS	Dept	Lead
IX. INFORMATION ITEMS	Dept	Lead

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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

XII. EXECUTIVE SESSION/CLOSED SESSION

- 1. Potential Litigation, RCW 42.30.110(1)(i)

XIII. PENDING ITEMS

XIV. ADJOURNMENT
