
Lakehaven Water and Sewer District - Special Meeting

Wednesday, August 17, 2022 1:30 PM - Admin

Physical Location: Admin Bldg: 31627 1st Ave S, Federal Way, WA 98003

Virtual Login: N/A

- 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
1. Tour of New Headquarters Building	COMMI	LDE

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

- 1. Howard Hanson Tour

XIV. ADJOURNMENT

Subject: Tour of New Headquarters Building

EXHIBITS:	DEPT: BOARD APPROVAL: BOARD OF COMMISSIONERS
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SUMMARY STATEMENT

Commissioners and staff will be touring the New Headquarters building located at 31627 1st Ave S, Federal Way, WA 98003 @ 1:30 p.m.