
Lakehaven Water and Sewer District - Special Meeting

Friday, September 16, 2022 10:00 AM - 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. Howard Hanson Dam Tour	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

XIV. ADJOURNMENT

Subject: Howard Hanson Dam Tour

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

Commissioners will be meeting at the Administration Building, 31627 1st Ave S, Federal Way, WA 98063 on September 16, 2022, at 10:00 a.m. and travel to the Howard Hanson Dam for a tour.