Southwest Suburban Sewer District

Board of Commissioners "Special" Meeting Agenda

Phone 206-244-9575 - Email: info@swssd.com

Commissioners

Susan Genzale - President- Position #3 '2021
William Tracy – Vice President - Position #2 '2025
Scott Hilsen - Secretary - Position #1 '2023

General Manager – Ron Hall **Consulting Attorney – Eric C. Frimodt** **Consulting Engineers – Ken Nilsen & Cameron Ochiltree**

AGENDA FOR: March 17th, 2021

1. **Call to Order** at 12:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
3. **Acknowledge Written Communications**
4. **Public Comment** – Comments will be limited to 3 minutes in an effort to improve meeting efficiency. Anyone who wishes to speak is requested to first identify them self (Name and Address), then state the subject matter upon which they wish to speak.
5. **Consent Agenda**
6. **Business Agenda**
7. **Manager's Comments or Reports**– (5 minutes)
8. **Attorney's Comments or Reports** – (5 minutes)
9. **Commissioner's Comments or Reports** – (5 minutes)
10. **Set the next Public Meeting, dates and times** Board Meetings - April 6th, 2021 @ 6:30 p.m.
    April 20th, 2021 @ 6:30 p.m.
11. **Executive Session**

    To review the performance of public employees pursuant to RCW 42.30.110(1)(g). (90 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 2:00 p.m.