

1. Agenda

Documents:

[1-13-20 FEBRUARY RETREAT AGENDA.PDF](#)

**WOODINVILLE WATER DISTRICT
Board of Commissioners Special Meeting
Woodinville Water District Meeting Room
17238 NE Woodinville-Duvall Road
Woodinville, Washington 98072
February 13, 2020 – 8:30 AM**

SPECIAL MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. DELETIONS TO THE AGENDA**
- 5. MEETING AGENDA APPROVAL**
- 6. NEW BUSINESS**
 - (a) Seattle Public Utilities Contract & King County Contract Updates**
 - (b) IT Update**
 - (c) Asset Management/Maintenance Management into the Future**
 - (d) Discussion Risk and Resiliency & Seismic Preparations**
 - (e) Strategic Plan Update**
 - (f) Commissioner Issues & Discussion**
- 7. EXECUTIVE SESSION (State Supreme Court Right of Way - Implementation) – 60-minute session to discuss potential litigation per RCW 42.30.110(1)(i)(C)**
- 8. ADJOURNMENT**