



**REGULAR COMMISSION MEETING
NOVEMBER 19, 2020 7:00 P.M.**

GoToMeeting: <https://global.gotomeeting.com/join/342557453>

By Phone: 1-786-535-3211 Access Code: 342-557-453

CALL TO ORDER

PUBLIC COMMENT PERIOD

CONSENT AGENDA

1. Approval of Minutes: November 5, 2020 Public Hearing and Regular Meeting Minutes
2. Approval of Vouchers: Voucher Numbers 11-53 through 11-128 in the amount of \$2,165,098.68
3. Approval of Treasurer's Report: October 2020 Treasurer's Report totaling \$17,071,549.03

REGULAR AGENDA

1. Presentation: Chartering Legislation, Peter Schrappen, NMTA Vice President & Director of Government Affairs
2. Action Item: Authorization for Additional Funding to Complete Construction Elements for Quiet Cove Cleanup, Interim Action, Project ENV-08
3. Review Item: 3rd Quarter Financials
4. Review Item: Resolution No. 1361 – Authorizing Emergency Powers and Delegating Authority to the Executive Director in Response to COVID

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS

1. December 3, 2020: Regular Commission Meeting – 7:00 P.M.
2. December 17, 2020: Regular Commission Meeting – 7:00 P.M.
 - Commission Meetings will be held virtually until allowable under the Washington State Governor's Plan for reopening.

ADJOURNMENT

EXECUTIVE SESSION

1. Review Performance of a Public Employee - per RCW 42.30.110 (1)(g))

ADJOURNMENT