

**Water District 19**  
**Board of Commissioners Meeting**  
**Tuesday, January 10, 2023**

**Regular Meeting 6:00 PM**

- 6:00 Call to Order – Commissioner Zuckerman
- 6:02 Approval of Previous Meeting Minutes – Commissioners
- 6:10 Review of Vouchers/Warrants/Electronic Payments - Commissioners
- 6:15 System Operations Report – Operator in Charge Wahanik – Information item
- 6:30 Beyond Moratorium – Information/Discussion Item
- 7:20 Financial Report – General Manager Martinak – Information item
- 7:35 New Business and/or Action Items:
- CWA Review for Vashon Pharmacy: store addition & 3 apartments – Action item
  - Labor negotiations – Information item
- 7:55 Schedule Next Meeting
- 8:00 Adjourn
- Sign Vouchers & Minutes Book