



COMMISSIONER'S MEETING AGENDA

March 3, 2022, 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. PUBLIC RECOGNITION

V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION

1. PAYROLL:	\$	0.00
2. GENERAL FUND:	\$	77,302.67
3. CAPITOL FACILITY FUND:	\$	0.00
4. DWSRF FUND:	\$	0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION:

- a. 2018, 2019 and 2020 Audit – Exit Conference, March 3, 2022

2. SEMINARS/EDUCATION:

- a. WASWD – In-Person Spring Conference – April 6 -8 at Stevenson, WA

3. LIENS: None

VIII. EXECUTIVE SESSION: Yes – 30 Minutes – For Litigation and Contracts

IX. NEW BUSINESS

1. NPAWD Equipment Surplus List

X. OLD BUSINESS

1. COVID Payment Update
2. Leak Adjustment Payment Plan
3. ENGINEER COMMENTS:
4. ATTORNEY COMMENTS:
5. OPERATIONS SUPERVISOR REPORT:
6. GENERAL MANAGER REPORT:

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT