



# *Spokane County Water District No. 3*

*1225 N. Yardley ◦ Spokane Valley ◦ WA ◦ 99212 ◦ 509-536-0121*

## **REGULAR MEETING OF THE SPOKANE COUNTY WATER DISTRICT NO. 3 BOARD OF WATER COMMISSIONERS**

July 31, 2018- 12:00 p.m.

1. **Call to Order/Confirm Quorum**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Financials**
  - Approval of Accounts Payable Vouchers
5. **Public Comment (3 minutes per person)**
6. **Managers' Report**
  - University Project Update
  - 24<sup>th</sup>/25<sup>th</sup> Ave Project Update
  - Kaiser Development Update
  - Employee Handbook
  - Fire District #9 Regulations
7. **Open Forum (Board and Staff)**
8. **Executive Session**
9. **Adjournment**