



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

August 7, 2018- 9:00 a.m.

1. **Call to Order/Confirm Quorum**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Financials**
 - Approval of Accounts Payable Vouchers
 - Approval of Payroll- 2nd half of July
5. **Public Comment (3 minutes per person)**
6. **Managers' Report**
 - University Project Update
 - 24th/25th Ave Project Update
 - Resolution 2018-12: Revising Signatories for Conducting District Banking Activities
 - Kaiser North Update
7. **Open Forum (Board and Staff)**
8. **Executive Session**
9. **Adjournment**