



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 DIRECTORS

November 22, 2019- 9:00a.m.

1. **Call to Order/Confirm Quorum**
2. **Approval of Agenda**
3. **Financials**
 - Approval of Accounts Payable Vouchers
4. **Public Comment (3 minutes per person)**
5. **Managers' Report**
 - No Report
6. **Open Forum (Board and Staff)**
7. **Executive Session**
8. **Adjournment**