



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

January 3, 2020- 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 December
5. **Public Comment**
6. **Managers' Report**
 - Resolution No. 2020-01: Meter Reader Services
 - Awards Luncheon
 - Board Member Training Opportunity: February 19th
7. **Open Forum (Board and Staff)**
8. **Executive Session**
 - Potential Litigation
9. **Adjournment**