



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

April 15, 2020- 9:00a.m.

1. Call to Order/Confirm Quorum
2. Approval of Agenda
3. **Financials**
 - Approval of Accounts Payable Vouchers
 - Approval of Payroll Vouchers
4. Public Comment (3 minutes per person)
5. Managers' Report
 - Governors Proclamation
 - WSA 4 Update
6. Open Forum (Board and Staff)
7. **Executive Session**
8. Adjournment