



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

December 08, 2021- 9:00 a.m.

1. **Call to Order/Confirm Quorum**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - Approval of Minutes from 12-1-21
 - Correction of Minutes from 11-17-21
4. **Financials**
5. **Public Comment**
6. **Managers' Report**
 - Helena #2 Update
 - Conservancy Board Update
7. **Open Forum (Board and Staff)**
8. **Executive Session**
9. **Adjournment**