



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 19, 2022- 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: 1st Half January
5. **Public Comment**
 - Review of Public Comments
6. **Managers' Report**
 - Public Presentation/GoTo Meeting: 2021 Comprehensive Water System Plan Update and Water Use Efficiency Goals and Measures
 - Tara Dunford, CPA: Contract for Services
 - Letter of Support: Essential Worker After-Action Report, WASWD
7. **Open Forum (Board and Staff)**
8. **Executive Session**
- COVID UPDATE
9. **Adjournment**