



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 05, 2022- 9:00 a.m.

- **Call to Order/Confirm Quorum**
- **Approval of Agenda**
- **Approval of Minutes**
- **Financials**
 - Approval of Accounts Payable Vouchers
 - Approval of Payroll: 2nd Half December
- **Public Comment**
- **Managers' Report**
 - Board Workshop: Comprehensive Water System Plan Presentation
 - Circle J Mobile Home Park Discussion
- **Open Forum (Board and Staff)**
- **Executive Session**
 - Discussion of Public Employee Performance
- **Adjournment**