



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 28, 2022- 9:00 a.m.

1. **Call to Order/Confirm Quorum**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Financials**
 - None
5. **Public Comment**
6. **Managers' Report**
 - Task Order No. 22-06; 7609 N. Division Water System Impact Study- Welch Comer
 - 820 N. Dorn Ct. Easement
7. **Open Forum (Board and Staff)**
8. **Executive Session**
9. **Adjournment**