



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

May 24, 2023- 1:00 p.m.

1. Call to Order/Confirm Quorum
2. Approval of Agenda
3. Approval of Minutes
4. Financials
 - Approval of Accounts Payable Vouchers
5. Public Comment
6. Managers' Report
 - Park and Broadway Bid Summary
 - Task Order No. 23-04; Boies Hastings Service Evaluation
 - Task Order No. 23-05; West Service Area- Zoning Evaluation
 - Personnel Manual Discussion
7. Open Forum (Board and Staff)
8. Executive Session
9. Adjournment