



# *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**

August 02, 2023- 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: 2<sup>nd</sup> Half of July
5. Public Comment
6. Managers' Report
  - Library Easement- WSA #4
  - Pine River Park- Pump and Motor Replacement
7. Open Forum (Board and Staff)
8. Executive Session
9. Adjournment