



# *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 9, 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
5. Public Comment
6. Managers' Report
  - Mead Library Property Easement
  - Maloney Water Main Easement
  - Memorandum of Understanding with City of Spokane Valley
7. Open Forum (Board and Staff)
8. Executive Session
9. Adjournment