



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 20, 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: 1st Half of December
5. Public Comment
6. Managers' Report
 - 2020-2022 Audit Conclusion
7. Open Forum (Board and Staff)
8. Executive Session
9. Adjournment