



# *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**

January 03, 2024- 9:00 a.m.

1. Call to Order/Confirm Quorum
2. Commissioner Wissink Oath of Office
3. Approval of Agenda
4. Approval of Minutes
5. Financials
  - Approval of Accounts Payable Vouchers
  - Approval of Payroll: 2<sup>nd</sup> Half of December
6. Public Comment
7. Managers' Report
  - Backup Generator Update
  - 820 N. Dorn Ct. Easement
8. Open Forum (Board and Staff)
9. Executive Session
10. Adjournment