



# *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**

April 17, 2024- 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: 1<sup>st</sup> Half of April
5. **Public Comment**
6. **Managers' Report**
  - Task Order No. 24-04; Welch Comer Engineering
  - Project Updates
7. **Open Forum (Board and Staff)**
8. **Executive Session**
9. **Adjournment**