



# *Spokane County Water District No. 3*

1225 N. Yardley ◦ Spokane Valley ◦ WA ◦ 99212 ◦ 509-536-0121

## **SPECIAL MEETING OF THE SPOKANE COUNTY WATER DISTRICT NO. 3** **BOARD OF WATER COMMISSIONERS**

December 31, 2024- 10:00 a.m.

1. **Call to Order/Confirm Quorum**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Financials**
5. **Public Comment**
6. **Managers' Report**
7. **Open Forum (Board and Staff)**
  - Public Employee Performance Discussion
8. **Executive Session**
9. **Adjournment**