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

May 7, 2025- 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 for Second Half of April
- 5. Public Comment
- 6. Managers' Report
  - Travel to Seattle
  - · Change Order on the new building
  - Getting bids to repair old shop building roof
- 7. Open Forum (Board and Staff)
- 8. Executive Session
- 9. Adjournment