

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, June 24, 2026 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink

General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, June 17, 2026 were approved as presented.

## Financials

None

## Public Comment

None

## Managers' Report

Kelly Williquette presented the Board information on the upcoming Open Government Training class being held at our office on July 7<sup>th</sup>.

There was discussion about current projects our staff is working on and current developments underway throughout the District.

## Open Forum (Board and Staff)

Commissioner Wissink would like to set up a meeting with Spokane County Commissioners to open a communications link on growth planning, specifically around data centers, to discuss constraints on water rights and preparing for future growth issues. Commissioner Wissink will work on setting a date in August, followed by discussion.

## Executive Session

None

## Adjournment

There being no other business, the regular meeting was adjourned.

Mary Wissink  
Frank Pierson