

**CDID #1 MEETING AGENDA
JANUARY 10, 2023 – 9:00 A.M.**

Timed Agenda Item:

2350 Ocean Beach Highway – Building Encroachment

Approval of Agenda and Minutes:

Approval of January 10, 2023 Agenda

Reading and Approval of December 27, 2022 Regular Meeting Minutes

Stormwater Manager's Report:

Permits:

Engineer's Report:

Building Resilience in Communities Grant

Operations Foreman Report:

Attorney's Report:

Proj. No. 23-03, General Ditch Maintenance Services – Carney Construction

Proj. No. 23-03, General Ditch Maintenance Services – Champ's Tree Service

Proj. No. 23-03, General Ditch Maintenance Services – B&B Landscaping

Old Business:

New Business:

Cowlitz County Treasurer Investment Pool

Public Comment:

Board of Supervisors' Report:

Items for Supervisors' Action:

Approval of January 10, 2023 Claim Summary

Approval of the Board of Supervisors Time & Expenses

Ratification of December 31, 2022 Payroll and Benefits

Adjourn Meeting:

Advisory Committee Meeting, 6:45 a.m., January 19, 2023

Board of Supervisors Regular Meeting, 9:00 a.m., January 31, 2023