

**CDID #1 MEETING AGENDA
January 11, 2022 – 9:00 A.M.**

Special Announcement:

This is a regular meeting of the CDID#1 Board of Supervisors for January 11, 2022. Due to the public health emergency and the restrictions ordered by the Governor of the State of Washington prohibiting in-person public meetings to control the spread of COVID-19, this meeting is being conducted by teleconference and recorded. Before the meeting is called to order, participants will state their name and position.

Approval of Agenda and Minutes:

Approval of January 11, 2022 Agenda
Reading and Approval of December 28, 2021 Regular Meeting Minutes

Stormwater Manager's Report:

Permits:

Permit 21-09 Finch Drive Apartments

Engineer's Report:

Annual Report – Aquatic Plant and Algae Management General Permit

Operations Foreman Report:

January 6, 2021 Flood Event

Attorney's Report:

Old Business:

Project No. 22-09, 2022 Election (Kilmer)

New Business:

Washington Cares Fund – Delay of LTC Payroll Tax
Open Government Training Requirements
Ditch No. 2 Right-Of-Way – City of Longview Property Acquisition / Trade

Board of Supervisors' Report:

Items for Supervisors' Action:

Approval of December 31, 2021 Claim Summary (2021 Budget)
Approval of January 11, 2022 Claim Summary (2022 Budget)
Approval of the Board of Supervisors December Time and Expense
Ratification of December 31, 2021 Payroll and Benefits

Adjourn Meeting:

Advisory Committee Meeting, 6:45 a.m., January 20, 2022 via Zoom
Board of Supervisors Regular Meeting, 9:00 a.m., January 25, 2022