

**CDID #1 MEETING AGENDA  
January 25, 2022 – 9:00 A.M.**

**Special Announcement:**

This is a regular meeting of the CDID#1 Board of Supervisors for January 25, 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 25, 2022 Agenda  
Reading and Approval of January 22, 2022 Regular Meeting Minutes

**Stormwater Manager's Report:**

**Permits:**

Permit No. 19-19, Port of Longview Berth 4 Silo Demolition  
Permit No. 21-01, Westrock Main Effluent Sewer Outfall Liner Repairs

**Engineer's Report:**

Preliminary Damage Assessment for January 1-16, 2022

**Operations Foreman Report:**

**Attorney's Report:**

Senate Bill 5742

**Old Business:**

**New Business:**

Letter of Support for Hoffstadt Hills Property Acquisition

**Board of Supervisors' Report:**

**Items for Supervisors' Action:**

Approval of January 25, 2022 Claim Summary  
Approval of the Bank of America Claim Summary  
Ratification of January 15, 2022 Payroll and Benefits

**Acknowledge Staff Changes:**

Gordon Bolar, Operator, Terminated Effective January 14, 2022

**Adjourn Meeting:**

Advisory Committee Meeting, 6:45 a.m., February 17, 2022 via Zoom  
Board of Supervisors Regular Meeting, 9:00 a.m., February 8, 2022