

**CDID #1 MEETING AGENDA
February 8, 2022 – 9:00 A.M.**

Special Announcement:

This is a regular meeting of the CDID#1 Board of Supervisors for February 8, 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 February 8, 2022 Agenda
Reading and Approval of January 25, 2022 Regular Meeting Minutes

Stormwater Manager's Report:

Permits:

Shelly Place Pre-Application Meeting

Engineer's Report:

Operations Foreman Report:

Project No. 22-13, Excavator Purchase

Attorney's Report:

CVG4 Agreement and Release of Plat Restriction
Request for Qualifications for CDID#1 Legal Counsel

Old Business:

Long Term Care Coverage

New Business:

Calendar Contest Recognition Event, February 9, 2022

Board of Supervisors' Report:

Items for Supervisors' Action:

Approval of February 8, 2022 Claim Summary
Approval of the Bank of America Claim Summary
Ratification of January 31, 2022 Payroll and Benefits

Adjourn Meeting:

Advisory Committee Meeting, 6:45 a.m., February 17, 2022 via Zoom
Board of Supervisors Regular Meeting, 9:00 a.m., February 22, 2022