

**CDID #1 MEETING AGENDA**  
**February 11, 2020 – 9:00 A.M.**

**Approval of Agenda and Minutes:**

Approval of February 11, 2020 Agenda  
Reading and Approval of January 28, 2020 Regular Meeting Minutes

**Stormwater Manager's Report:**

**Permits:**

Permit No. 20-01, 3<sup>rd</sup> Avenue Site Plan

**Engineer's Report:**

Project No. 18-14, SCADA Upgrades  
Project No. 19-16, Cowlitz River Bathymetric Survey

**Operations Foreman Report:**

Ditch No. 5 Rollover Accident  
Industrial Way Pump Station Breaker Replacement  
Project No. 20-07, Animal Damage Control  
Project No. 20-11, Backhoe Purchase

**Attorney's Report:**

Easement Vacation, Ditch No. 4

**Old Business:**

2020 Election Results  
CDID No. 1 Employee Handbook Revisions

**New Business:**

Resolution 20-01, Surplus Items

**Board of Supervisors' Report:**

**Items for Supervisors' Action:**

Approval of January 28, 2020 Claim Summary  
Approval of the Bank of America Claim Summary  
Ratification of January 15, 2020 Payroll and Benefits

**Adjourn Meeting:**

Board of Supervisors Regular Meeting, 9:00 a.m., February 25, 2020  
Advisory Committee Meeting, 6:45 a.m., February 20, 2020