

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

Special Announcement:

This is a regular meeting of the CDID#1 Board of Supervisors for March 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 March 8, 2022 Agenda
Reading and Approval of February 22, 2022 Regular Meeting Minutes

Stormwater Manager's Report:

Permits:

Permit No. 22-01, Fence in Ditch No. 6 Right-Of-Way
Permit No. 22-02, Fence in Drain No. 17 Easement
Permit No. 22-03, Fence in Ditch No. 2 Easement

Engineer's Report:

Project No. 22-11, Coal Creek Paving

Operations Foreman Report:

Attorney's Report:

New Contract with Lakeside Industries

Old Business:

CDID No. 1 Operator Applicants

New Business:

Participation Agreement to Accept Mitigation Payments
Stormwater Manual Update

Board of Supervisors' Report:

Items for Supervisors' Action:

Approval of March 8, 2022 Claim Summary
Approval of the Board of Supervisors Time & Expense
Ratification of February 28, 2022 Payroll and Benefits

Adjourn Meeting:

Advisory Committee Meeting, 6:45 a.m., March 29, 2022 via Zoom
Board of Supervisors Regular Meeting, 9:00 a.m., March 17, 2022