

CDID #1 MEETING AGENDA
March 31, 2020 – 9:00 A.M.

Special Announcement:

This is a regular meeting of the CDID#1 Board of Supervisors for March 31, 2020. 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.

Introductions

Call to Order

Approval of Agenda and Minutes:

Approval of March 31, 2020 Agenda
Reading and Approval of March 10, 2020 Regular Meeting Minutes

Stormwater Manager's Report:

Permits:

Permit No. 20-04, 2717 Pennsylvania Street (Rob Peters)

Engineer's Report:

Project No. 19-10, Main PS Switchgear and MCC Replacement
Project No. 20-13, Protected Keying System
Project No. 20-14, Misc. Pipe and Culvert Repairs
NPDES Municipal Stormwater Annual Report

Operations Foreman Report:

BNSF Training
Boater Certification Training
Cellular Phone Upgrades for Win911 Mobile Alarm System

Attorney's Report:

Old Business:

New Business:

Resolution 20-02, Acknowledgment of State-Wide Emergency Declaration
COVID-19 Supplemental and Pandemic Leave Authorization

Board of Supervisors' Report:

Items for Supervisors' Action:

Approval of March 31, 2020 Claim Summary
Approval of the Bank of America Claim Summary
Ratification of March 15, 2020 Payroll and Benefits

Adjourn Meeting:

Board of Supervisors Regular Meeting, 9:00 a.m., April 14, 2020
Advisory Committee Meeting, 6:45 a.m., April 16, 2020