

**CDID #1 MEETING AGENDA**  
**April 14, 2020 – 9:00 A.M.**

**Special Announcement:**

This is a regular meeting of the CDID#1 Board of Supervisors for April 14, 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 April 14, 2020 Agenda  
Reading and Approval of March 31, 2020 Regular Meeting Minutes

**Stormwater Manager's Report:**

**Permits:**

**Engineer's Report:**

Project No. 20-14, Misc. Pipe and Culvert Repairs  
Illicit Discharge and Detection Elimination  
Comprehensive Plan

**Operations Foreman Report:**

Cellular Phone Upgrades for Win911 Mobile Alarm System

**Attorney's Report:**

**Old Business:**

**New Business:**

**Board of Supervisors' Report:**

**Items for Supervisors' Action:**

Approval of April 14, 2020 Claim Summary

Approval of the Board of Supervisors Monthly Expenses  
Ratification of March 31, 2020 Payroll and Benefits

**Adjourn Meeting:**

Board of Supervisors Regular Meeting, 9:00 a.m., April 28, 2020  
Advisory Committee Meeting, 6:45 a.m., June 18, 2020