

CDID #1 MEETING AGENDA
April 28, 2020 – 9:00 A.M.

Special Announcement:

This is a regular meeting of the CDID#1 Board of Supervisors for April 28, 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 28, 2020 Agenda
Reading and Approval of April 14, 2020 Regular Meeting Minutes

Stormwater Manager's Report:

Permits:

Engineer's Report:

Project No. 20-15, Pump Station E-Stops
Project No. 20-16, Server Room Ductless AC

Operations Foreman Report:

Cowlitz Levee Homeless Camp
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 28, 2020 Claim Summary
Approval of the Bank of America Claim Summary
Ratification of April 15, 2020 Payroll and Benefits

Adjourn Meeting:

Board of Supervisors Regular Meeting, 9:00 a.m., May 12, 2020
Advisory Committee Meeting, 6:45 a.m., June 18, 2020