

CDID #1 MEETING AGENDA
May 26, 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.

Approval of Agenda and Minutes:

Approval of May 26, 2020 Agenda
Reading and Approval of May 12, 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
Ditch No. 6 East – Utility Easement
Aquatic Plant and Algae Management Program

Operations Foreman Report:

Attorney's Report:

Old Business:

New Business:

Office Countertop Replacement

Board of Supervisors' Report:

Items for Supervisors' Action:

Approval of May 26, 2020 Claim Summary
Approval of the Bank of America Claim Summary
Ratification of May 15, 2020 Payroll and Benefits

Adjourn Meeting:

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