

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

**Special Announcement:**

This is a regular meeting of the CDID#1 Board of Supervisors for June 9, 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 June 9, 2020 Agenda  
Reading and Approval of May 26, 2020 Regular Meeting Minutes

**Stormwater Manager's Report:**

**Permits:**

**Engineer's Report:**

Ditch No. 6 East – Utility Easement  
Lagoon Structures – Abatement Work

**Operations Foreman Report:**

Annual Motor Testing

**Attorney's Report:**

Project No. 19-10, Main Pump Station Switchgear & MCC Replacement

**Old Business:**

**New Business:**

Taylor Beck, Office Assistant

**Board of Supervisors' Report:**

**Items for Supervisors' Action:**

Approval of June 9, 2020 Claim Summary  
Approval of the Board of Supervisors Time & Expense  
Ratification of May 31, 2020 Payroll and Benefits

**Adjourn Meeting:**

Board of Supervisors Regular Meeting, 9:00 a.m., June 30, 2020  
Cancelled Advisory Committee Meeting, 6:45 a.m., June 18, 2020