

**CDID #1 MEETING AGENDA
June 14, 2022 – 9:00 A.M.**

Approval of Agenda and Minutes:

Approval of June 14, 2022 Agenda
Reading and Approval of May 31, 2022 Regular Meeting Minutes

Stormwater Manager's Report:

Permits:

Permit No. 22-05, Mt. Solo Estates Phase IV-V
Permit No. 22-06, JH Kelly Electrical Shop Outfall

Engineer's Report:

Operations Foreman Report:

Attorney's Report:

Resolution No. 22-02, Cowlitz Clean Waters Interlocal Agreement
JH Kelly Fee-In-Lieu Mitigation

Old Business:

New Business:

Public Comment:

Board of Supervisors' Report:

Items for Supervisors' Action:

Approval of June 14, 2022 Claim Summary
Approval of the Board of Supervisors Time & Expenses
Ratification of May 31, 2022 Payroll and Benefits

Adjourn Meeting:

Advisory Committee Meeting, 6:45 a.m., June 16, 2022
Board of Supervisors Regular Meeting, 9:00 a.m., June 28, 2022