

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

**Special Announcement:**

This is a regular meeting of the CDID#1 Board of Supervisors for July 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.

**Approval of Agenda and Minutes:**

Approval of July 14, 2020 Agenda  
Reading and Approval of June 30, 2020 Regular Meeting Minutes

**Stormwater Manager's Report:**

**Permits:**

USACE Portland District Section 408 Program Funding

**Engineer's Report:**

Project 20-12: Motor Reconditioning  
Project 20-18: Sewer Lagoon Building Abatement

**Operations Foreman Report:**

Project 20-14: Misc. Pipe and Culvert Repairs

**Attorney's Report:**

**Old Business:**

COVID-19 Update

**New Business:**

**Board of Supervisors' Report:**

**Items for Supervisors' Action:**

Approval of June 30, 2020 Claim Summary  
Approval of the Board of Supervisors Time and Expense  
Ratification of June 30, 2020 Payroll and Benefits

**Adjourn Meeting:**

Board of Supervisors Regular Meeting, 9:00 a.m., July 28, 2020  
Advisory Committee Meeting, 6:45 a.m., August 20, 2020