

**CDID #1 MEETING AGENDA
July 26, 2022 – 9:00 A.M.**

Approval of Agenda and Minutes:

*Approval of July 26, 2022 Agenda
Reading and Approval of July 12, 2022 Regular Meeting Minutes*

Stormwater Manager's Report:

Permits:

Engineer's Report:

*Project No. 19-10, Main Switchgear and MCC Upgrade
Project No. 22-12, Generator Upgrades – Pump Station Transfer Switches*

Operations Foreman Report:

Lake Sacajawea Water Quality

Attorney's Report:

Stormwater Facility Agreement – City of Longview (46th Avenue Swale)

Old Business:

New Business:

Public Comment:

Board of Supervisors' Report:

Items for Supervisors' Action:

*Approval of July 26, 2022 Claim Summary
Approval of the Bank of America Claim Summary
Ratification of July 15, 2022 Payroll and Benefits*

Adjourn Meeting:

*Board of Supervisors Regular Meeting, 9:00 a.m., August 9, 2022
Advisory Committee Meeting, 6:45 a.m., August 18, 2022*