

**CDID #1 MEETING AGENDA
August 29, 2023 – 9:00 A.M.**

Approval of Agenda and Minutes:

Approval of August 29, 2023 Agenda
Reading and Approval of August 8, 2023 Regular Meeting Minutes

Stormwater Manager's Report:

Permits:

Permit No. 23-08, Cowlitz PUD 1st Avenue Boring

Engineer's Report:

USACE Pilot Program for Small / Disadvantaged Communities

Operations Foreman Report:

Attorney's Report:

Purchasing Agreement for Manual Transfer Switches, JH Kelly
Memorandum of Understanding for Data Exchange, City of Longview

Old Business:

Columbia River Treaty

New Business:

Extreme Machine Event, September 23
Advisory Committee Vacancy

Acknowledge Staff Changes:

Cameron Clawson, Electrician – Hired Effective August 16, 2023

Public Comment:

Board of Supervisors' Report:

Items for Supervisors' Action:

Approval of August 29, 2023 Claim Summary
Approval of the Board of Supervisors Time & Expense
Ratification of August 15, 2023 Payroll and Benefits

Adjourn Meeting:

Board of Supervisors Regular Meeting, 9:00 a.m., September 12, 2023
Advisory Committee Meeting, 6:45 a.m., September 21, 2023