

**CDID #1 MEETING AGENDA
August 30, 2022 – 9:00 A.M.**

Approval of Agenda and Minutes:

Approval of August 30, 2022 Agenda
Reading and Approval of August 9, 2022 Regular Meeting Minutes

Stormwater Manager's Report:

Permits:

Permit No. 21-12, Cowlitz PUD Pole Removal

Engineer's Report:

TV Inspections – Pumps 6, 7, 8
Project No. 21-11, Valve Actuator Upgrade

Operations Foreman Report:

Attorney's Report:

Resolution No. 22-04 – Partial Vacation of CVG3 Drainage Easement

Old Business:

New Business:

City of Longview Water Main Break – Ditch 8

Public Comment:

Board of Supervisors' Report:

Acknowledge Staff Changes:

Kodee Soetamin, Temporary Laborer, Terminated Effective August 24, 2022
Morgan Atkins, Admin. Finance Asst., Longevity Raise Effective September 1, 2022

Items for Supervisors' Action:

Approval of August 30, 2022 Claim Summary
Approval of the Bank of America Claim Summary
Ratification of August 15, 2022 Payroll and Benefits

Adjourn Meeting:

Board of Supervisors Regular Meeting, 9:00 a.m., September 13, 2022
Advisory Committee Meeting, 6:45 a.m., September 15, 2022