



Agenda
Friday, November 21, 2025
9:00 a.m.

- I CALL TO ORDER
- II APPROVAL OF AGENDA
- III PUBLIC COMMENT
- IV CONSENT AGENDA
 - * Minutes of November 8, 2025
 - * Minutes of November 14, 2025
 - * Funds Transfer Approval – 10 E Kennewick Ave Sale Proceeds
- V OLD BUSINESS
 - * Employee Handbook Policy 5.I Shared Leave - Revised
 - * Ecology Loan Program
- VI NEW BUSINESS
 - * Operations Report
 - * Tether Boat Reimbursement Funds
 - Transfer Funds to Surplus
 - * Conservation Plan Grant Funds – Trout Unlimited
 - * Shop Improvements
 - * #35 Case Excavator
 - * International Water Systems Headgate Cleaner
 - * 2025-2026 Newsletter
- VII EXECUTIVE SESSION
- VIII DIRECTOR DISCUSSION
- IX ADJOURNMENT