

Agenda Friday, February 2, 2024 9:00 a.m.

- I CALL TO ORDER
- II APPROVAL OF AGENDA
- III PUBLIC COMMENT
- IV CONSENT AGENDA
 - * Minutes of January 19, 2024
 - * January Vouchers
 - * December Financial Statement
- V OLD BUSINESS
 - * Work Orders by Division
 - * Brockman LID
 - * Concrete Canvas
 - * AquaSystems
- VI NEW BUSINESS
 - * Operations Report
 - * Funds Transfer Columbia Pumping
 - * Yakima Basin Joint Board Meeting Review
- VII EXECUTIVE SESSION
- VIII DIRECTOR DISCUSSION
- IX ADJOURNMENT