

Agenda Friday, October 6, 2023 9:00 a.m.

I CALL TO ORDE

- II APPROVAL OF AGENDA
- III PUBLIC COMMENT

IV CONSENT AGENDA

- * Minutes of September 15, 2023
- * Minutes of September 29, 2023
- * September Vouchers
- * August Financial Statement

V OLD BUSINESS

- * Letter of Support Wannawish Dam NOAA Fish Passage & Restoration Project
- * 38th to Van Giesen Liner
- * 2024 Grant Opportunities
- * 2023-2024 Tree Contract Bids
- * Benton County Interlocal Agreement
- * Work Orders by Division

VI NEW BUSINESS

- * Operations Report
- * SePRO Sole Source Agreement
- * Surplus Items
- * 2024 Board of Director Elections
- * Board of Directors Evaluation
- VII EXECUTIVE SESSION
- VIII DIRECTOR DISCUSSION
- IX ADJOURNMENT