

## Agenda Friday, November 3, 2023 9:00 a.m.

I	CALL TO ORDER
II	APPROVAL OF AGENDA
III	PUBLIC COMMENT
IV	* Minutes of October 13, 2023 * October Vouchers * September Financial Statement
V	OLD BUSINESS  * 2024 Grant Opportunities  * Work Orders by Division
VI	NEW BUSINESS  * Operations Report  * Valley View Shotcrete/Concrete Liner Bid  * Brockman LID  * Year End Safety Meeting  * December 1st Meeting Date Change  * Set Date for Board of Equalization  * Yakima Basin Joint Board Meeting Review
VII	EXECUTIVE SESSION
VIII	DIRECTOR DISCUSSION

IX

**ADJOURNMENT**