

Agenda Friday, September 8, 2023 9:00 a.m.

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II APPROVAL OF AGENDA

III PUBLIC COMMENT

IV CONSENT AGENDA

- * City of Kennewick Crossing Permit
- * Minutes of August 18, 2023
- * August Vouchers
- * July Financial Statements
- Work Orders by Division

V OLD BUSINESS

- * SePro UPL NA Inc Sole Source Motion Amendment
- * 38th to Van Giesen Liner Bids
- * Brush Filtration System/Sole Source
- * 2024 Grant Opportunities (Small/Large Scale)
- * 2023 Newsletter
- * 2023-2024 Engineering Contract
- * 2023-2024 Tree Contract

VI NEW BUSINESS

- * Operations Report
- October 20th Board Meeting Reschedule
- * Dam Improvement and Funding
- * YBJB Tour

VII DIRECTOR DISCUSSION

VII ADJOURNMENT