

# BOARD OF DIRECTORS

Tuesday, August 11, 2020

8:00 a.m.

## AGENDA

**NOTE to PUBLIC:** If anyone from the public would like to attend the August 11<sup>th</sup> board meeting please contact the District office (509-687-3548) by Monday August 10<sup>th</sup>, 2020 by 12:00 pm to make arrangements. Thank you.

- I. Call to Order
- II. Consent Agenda
  - a. Minutes
  - b. Budgets
  - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
  - a. Resolution 2020-10 - WTP Property Acquisition
  - b. Domestic Water and Sewer Agreement – Wapato Point
- VI. New Business
  - a. Resolution 2020-09 – Latecomers Agreement for Chelan View Orchards
- VII. Public Comment
- VIII. Adjournment