

BOARD OF DIRECTORS
Tuesday, December 08, 2020
8:00 a.m.

AGENDA

NOTE to PUBLIC: If anyone from the public would like to attend the December 8th board meeting please contact the District office (509-687-3548) by Monday December 7th, 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. 2021 Draft Budget and Rates
- VI. New Business
 - a. Searles Sewer Extension
- VII. Public Comment
- VIII. Executive Session – to evaluate public employee performance per RCW 42.30.110(g)
- IX. Adjournment