

BOARD OF DIRECTORS

Tuesday, May 12, 2020

8:00 a.m.

AGENDA

NOTE to PUBLIC: If anyone from the public would like to attend the May board meeting please contact the District office (509-687-3548) by Monday May 11th, 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. AT&T Lease Proposal
- VI. New Business
 - a. Award Bid – Irrigation MCC Upgrade Project – phase 1 (LC)
- VII. Public Comment
- VIII. Adjournment