

# BOARD OF DIRECTORS

March 9, 2021

8:00 a.m.

**NOTE to PUBLIC:** If anyone from the public would like to attend the March 9<sup>th</sup> board meeting please contact the District office (509-687-3548) by Monday March 8<sup>th</sup>, 2021 by 12:00 pm to make arrangements. Thank you.

## AGENDA

- I. Call to Order
- II. Consent Agenda
  - a. Minutes
  - b. Budgets / Trial Balances
  - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
- VI. New Business
  - a. Resolution 2021-05 – WaterSmart Grants
  - b. PUD Easement
  - c. Resolution 2021-06 – Declaration of Emergency – Water Treatment Plant Filter 1
- VII. Public Comment
- VIII. Adjournment