

# **BOARD OF DIRECTORS**

November 30, 2021

8:00 a.m.

## **AGENDA**

- I. Call to Order
- II. Resolution 2021-08 – Irrigation Pumping Plant Electrical System Upgrade Project:  
Pre-Purchase of Motor Control Equipment
- III. 2022 Budget
- IV. Executive Session – to evaluate public employee performance per RCW  
42.30.110(g)
- V. Public Comment
- VI. Adjournment