

# BOARD OF DIRECTORS

Tuesday, April 14, 2020

8:00 a.m.

## AGENDA

NOTE to PUBLIC: If anyone from the public would like to attend the April board meeting please contact the District office (509-687-3548) by Monday April 13<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 2020-06 – Temporary Policy for Payment of Employee Wages and Benefits During the 2020 Public Health Emergency and/or Pandemic
  - b. Resolution 2020-07 – Temporary Policy for Utility Billing Including Late Fees and Delinquent Account Shut Off During the 2020 Public Health Emergency and/or Pandemic
- VI. New Business
- VII. Public Comment
- VIII. Adjournment