

BOARD OF DIRECTORS

February 9, 2021

8:00 a.m.

NOTE to PUBLIC: If anyone from the public would like to attend the January 12th board meeting please contact the District office (509-687-3548) by Monday February 8th, 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. Professional Services Contract – RH2 Engineering
- VII. Public Comment
- VIII. Adjournment