

BOARD OF DIRECTORS

Tuesday, July 14, 2020

8:00 a.m.

AGENDA

NOTE to PUBLIC: If anyone from the public would like to attend the July board meeting please contact the District office (509-687-3548) by Monday July 13th, 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. WTP Property Acquisition
- VI. New Business
 - a. Water Use Efficiency Goals
 - b. Financial Management Policies
 - c. Bond Resolution – Resolution 20-08
 - d. Chelan View Orchards Latecomer Agreement – Resolution 20-09
 - e. Penny Hunt Letter
- VII. Public Comment
- VIII. Adjournment