

BOARD OF DIRECTORS

December 13, 2022

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. USBR Contract – Title Transfer
 - b. 2023 Budgets
- VI. New Business
 - a. Resolution 2023-01 – 2023 Fee Schedule
 - b. Permanent Release of Water Agreement
- VII. Public Comment
- VIII. Executive Session – to evaluate public employee performance per RCW 42.30.110(g)
- IX. Adjournment