



Regular Meeting Agenda
Tuesday, April 4, 2022 @ 3:00pm
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public can Join via Conference Call

ITEM/SUBJECT	ACTION
1. CALL TO ORDER	Present
2. PUBLIC COMMENT	Public Invited to Attend
Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-535-6035. When prompted for the access code enter 409#	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	March 15, 2022; Regular Meeting March 22, 2022; Special Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. COVID protocols	Discussion
7. NEW BUSINESS	
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, April 20, 2022 3:00 p.m.
14. UPCOMING EVENTS:	
(two or more Commissions may be present, no action will be taken or District business discussed)	
..... WASWD Spring Conference, Skamania Lodge April 5-8	
15. ADJOURN	