



Regular Meeting Agenda
Tuesday, April 15, 2025 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

| ITEM/SUBJECT | ACTION |
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| 1. CALL TO ORDER..... | Present |
| 2. PUBLIC COMMENT..... 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# | Public Invited to Attend |
| 3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA..... | Approve |
| 4. APPROVAL OF MINUTES..... April 1, 2025 Regular Meeting Minutes | Joint Meeting with FD |
| 5. APPROVAL OF VOUCHERS | |
| 6. OLD BUSINESS: | |
| 7. NEW BUSINESS: | |
| a. 2025.04.12 Amending and Superseeding Sections 1 and 4 of the District Code..... | Approve |
| b. 2025.04.13 Approving Contract with Natural Concept Landscaping Co for Landscaping Services..... | Approve |
| c. 2025.05.15 Updating Section 4.14 in the District’s Personnel manual..... | Discuss |
| 8. DIRECTORS’ AND MANAGER’S REPORTS | |
| a. Director of Finance report | |
| b. Director of Operations/Project status report | |
| c. District Manager report | |
| 9. LEGAL REPORT | |
| 10. COMMISSIONERS’ REPORTS | |
| 11. EXECUTIVE SESSION: RCW 42.30.220(1)(i) potential litigation and RCW 42.30.110(1)(g) personnel matter | |
| 12. WORDS FOR THE GOOD OF THE ORDER | |
| 13. NEXT MEETINGS..... | Regular Meeting, May 6, 2025, 3:00 p.m. |
| 14. UPCOMING EVENTS: | WASWD Spring Conference, Wenatchee, April 29-May 1 Savvy Gardener Class, May 6, 2025, 6:30 p.m. |
| 15. ADJOURN | |