

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

March 7, 2022  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of February 22, 2022
2. Approval of Vouchers WSUD #30361 through #30388 in the amount of \$171,462.06
3. Approval of Vouchers SKWRF #16860 through #16872 in the amount of \$48,932.00

#### BOARD DISCUSSION/ACTION ITEM

1. Board Discussion, Resolution 880-20, Emergency Declaration
2. Update, Well 1 & 5 Site Area, Veterans Park
3. Resolution 997-22, DEC, Brixx Development, LLC., Overlook Apartments Phase II
4. Resolution 1001-22, Authorizing Utility Vehicle Purchase, WSUD Operations

#### STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. General Manager

#### COMMISSIONERS' REPORTS

#### EXECUTIVE SESSION

Executive Session may be scheduled to discuss District personnel performance (RCW 42.30.110 (1) (g)) and/or pending litigation (RCW 42.30.110 (1)(i))

#### FUTURE MEETINGS

March 21	Regular Board Meeting (Venue Pending)
April 4	Regular Board Meeting (Venue Pending)
April 18	Regular Board Meeting (Venue Pending)
May 2	Regular Board Meeting (Venue Pending)
May 16	Regular Board Meeting (Venue Pending)
May 18	Sewer Advisory Committee Meeting (Venue Pending)

*WASWD Spring Conference April 6th, 7th, and 8<sup>th</sup>. Skamania Lodge, Stevenson, WA.*

**Executive Sessions may be scheduled as needed for personnel, legal and other similar matters.**

**The Board may add and take action on other items not listed on the agenda**