

Roll Call

Approval of Agenda and Minutes

1. Approval of 03/23/2021 Agenda
2. Approval of 03/09/2021 Minutes

Executive Session

Start: _____ End: _____

Operations Report:

Training:

Projects

COVID-19

China Garden Tower Site Roof

Correspondence: WFCOA Legislative Reports 3/12 & 19/21; Cancellation of WFCOA Chelan Seminar; WFCOA 2021 Membership Tab and Annual Report

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Rural Economic Development Grant Update

Financial

1. 1st Quarter Volunteer Drill Points, \$5,637.69, Voucher #304001-Voucher #304023
2. Semi-Monthly Payroll Expenditures, \$ 850.68 , Voucher #305001
3. Semi-Monthly March Expenditures, \$10,493.30 , Voucher # - Voucher #
4. Correction to Vendor for river gauge in March 9 batch. Check for \$1,986.03 was made to International Municipal Signal Association (Ck# 30513). Has been reissued to Intermountain Environmental (Ck# 30529).

Other Business:

Calendar:

1. Joint Entity Meeting, March 30, 7 p.m., City of Kalama
2. Regular Board Meeting, April 13, 9 a.m. Station 52 & Remote
3. Regular Board Meeting, April 27, 9 a.m., Station 52 & Remote

Business from the Floor

Adjournment