

# WEST SLOPE WATER DISTRICT

## Regular Board of Commissioners Meeting (Zoom Conferencing)

<https://us02web.zoom.us/j/84930646501?pwd=WnNJVVpVQlgza2EwMzU2eW1DRHArUT09>

Phone Link: 253-215-8782; Meeting ID: 849-3064-6501; Passcode: 474179

**5:00 PM, Wednesday, September 18, 2024**

## *AGENDA*

### **1. Call to Order – Regular Meeting – Chair Krishnamurthy**

### **2. Public Comment/Communications**

This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Business Agenda. Additional public comment may be invited on agenda items as they are presented. Each participant is limited to three minutes, unless an extension is granted by the Chair.

**Consent Agenda:** These items are considered to be routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action. Any item requested to be removed from the consent agenda for separate discussion will be considered immediately after the Board of Commissioners have approved those items which do not require discussion.

### **3. Consent Agenda Items**

- 3.1 Meeting Summary (August 21, 2024)
- 3.2 Monthly Financial Summary (July - August 2024)
- 3.3 Monthly Disbursements (August 2024)
- 3.4 Umpqua Bank Reconciliation (August 2024)
- 3.5 Local Government Investment Pool Reconciliation (August 2024)
- 3.6 Xpress Bill Pay Deposit Reconciliation (August 2024)
- 3.7 General Manager's Expenses
- 3.8 Operations Report

**Business Agenda:** Time will be set aside for public comment for each business item. Each participant is limited to three minutes, unless an extension is granted by the Chair.

### **4. District Activities**

- 4.1 General Manager's Report
- 4.2 Finance Manager's Report
- 4.3 Public Meeting Policy
- 4.4 Presentation from Jennifer Schoorl, HR Answers

### **5. Commissioners Communications**

- 5.1 Report out of meetings attended
- 5.2 Other topics to be raised by the Commissioners for Board Discussion
- 5.3 Agenda items for future meetings
- 5.4 Meeting evaluation

### **6. Adjournment**