

**Consolidated Diking Improvement District No. 2
of Cowlitz County**

Engineer's Office
1600 – 13th Avenue South
Kelso, WA 98626
(360) 577-3030

Maintenance Building
526 North Dike Road
Woodland, WA 98674
(360) 225-8935

**BOARD OF SUPERVISORS
Meeting Agenda
April 21, 2022
3:00 p.m.**

- 1. CALL TO ORDER**
- 2. AUDIENCE PARTICIPATION**
- 3. APPROVAL OF MINUTES – March 2022**
- 4. VOUCHER RATIFICATION**
 - * Voucher Ratification for March 2022
- 5. PAYROLL RATIFICATION**
 - * Payroll Ratification for March 2022
- 6. OLD BUSINESS**
 - * Financials – March 2022
 - Cash Flow
 - Treasurer General Ledger Report
 - Org Budget Status Report
 - * Stevens Property Lease
 - * Guardrail
 - * Development Review
 - Tulip Meadows Phase 2
 - South Woodland Development (Aho)
 - Oak Village Apartments
 - Logan's Landing
 - * Purchase of Emergency Pump
 - * Property for Sale Adjacent to the Seawall
 - * Seawall Training
- 7. NEW BUSINESS**
 - * OPMA Training

8. PENDING

- * District Air Photo
- * I-5 Dike Location
- * Levee Certification Process
- * Emergency Flood Plan
- * Ferguson - Pump Station No. 3
- * Burris Creek Flood Control Zone District
- * Current Encroachment Research
- * Personnel Manual
- * Woodland Industrial Area Study
- * Mapping of Burris Creek

9. MISCELLANEOUS CORRESPONDENCE

10. OTHER

- * Operator Maintenance Reports
- * Miscellaneous Discussion

11. ADJOURNMENT