
SILVER LAKE FLOOD CONTROL DISTRICT of Cowlitz County

Regular Meeting Agenda
January 5, 2022 - 1:00 p.m.
Public Works Training Room

Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/172293285>

Or dial in using your phone: 1-872-240-3412 Access Code: 172-293-285

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - ❖ Regular Meeting – October 6, 2021
3. **VOUCHER RATIFICATION**
 - ❖ \$6,440.08 for September 2021
 - ❖ \$12,877.40 for October 2021
 - ❖ \$3,527.23 for November 2021
4. **PAYROLL RATIFICATION**
 - ❖ \$384.00 for September 2021
 - ❖ \$256.00 for October 2021
 - ❖ \$0.00 for November 2021
5. **AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA**
6. **BUDGET**
 - ❖ Budget Status Report
 - ❖ Cash Flow Graph
 - ❖ Cowlitz County Treasurer General Ledger Report
7. **REPORTS**
 - ❖ Structure Visits
 - ❖ Silver Lake Watershed Advisory Council Meeting
 - ❖ SLWAC - Water Quality Testing Program
8. **OLD BUSINESS**
 - ❖ Operation and Maintenance Work
 - a. Vegetation Management
 - b. Ditching /Culverts
 - ❖ Rip Rap on Outlet Creek
 - ❖ Insurance Provider
 - ❖ Lock on Stop Log Box

9. NEW BUSINESS

Election

10. PENDING

❖ Crack Repairs

11. MISC. CORRESPONDENCE

12. SET SPECIAL MEETING DATE IF REQUIRED

13. GOOD OF THE ORDER

14. ADJOURNMENT/CONTINUATION OF MEETING

The next meeting for Silver Lake Flood Control District is scheduled for March 2, 2022 at 1:00 p.m.