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# SILVER LAKE FLOOD CONTROL DISTRICT of Cowlitz County

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Regular Meeting Agenda  
March 2, 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 – January 5, 2022
3. **VOUCHER RATIFICATION**
  - ❖ \$8,394.96 for December 2021
  - ❖ \$205.00 for January 2022
4. **PAYROLL RATIFICATION**
  - ❖ \$0.00 for December 2021
  - ❖ \$0.00 for January 2022
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
    - a. Request Received to Open Radial Gate
  - ❖ 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 Results
- ❖ Dave Nelson Resignation
  - Randolph Law Firm Legal Services Agreement

**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 April 6, 2022 at 1:00 p.m.