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**SILVER LAKE FLOOD CONTROL DISTRICT  
of Cowlitz County**

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**Special Meeting Agenda  
October 5, 2022 - 1:00 p.m.  
Public Works Training Room**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**  
Special Meeting – September 7, 2022
- 3. VOUCHER RATIFICATION**
  - ❖ \$14,490.00 for August 2022
- 4. PAYROLL RATIFICATION**
  - ❖ \$0.00 for August 2022
- 5. AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA**
- 6. 2023 BUDGET**
  - ❖ Equalization Hearing at 1:15 p.m.
  - ❖ Budget Hearing at 1:20 p.m.
- 7. BUDGET**
  - ❖ Budget Status Report
  - ❖ Cash Flow Graph
  - ❖ Cowlitz County Treasurer General Ledger Report
- 8. REPORTS**
  - ❖ Structure Visits
  - ❖ Silver Lake Watershed Advisory Council Meeting
  - ❖ SLWAC - Water Quality Testing Program
- 9. OLD BUSINESS**
  - ❖ Operation and Maintenance Work
    - a. Vegetation Management
    - b. Ditching /Culverts
  - ❖ Rip Rap on Outlet Creek
  - ❖ Insurance Provider
- 10. NEW BUSINESS**
- 11. PENDING**
  - ❖ Crack Repairs
  - ❖ Sandbar
  - ❖ Diver
  - ❖ Brackets
- 12. MISC. CORRESPONDENCE**
- 13. SET SPECIAL MEETING DATE IF REQUIRED**
- 14. GOOD OF THE ORDER**
- 15. ADJOURNMENT/CONTINUATION OF MEETING**

The next meeting for Silver Lake Flood Control District is scheduled for January 5, 2023 at 1:00 p.m.