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

**Special Meeting Agenda
September 7, 2022 - 4:00 p.m.
Public Works Training Room**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - ❖ Regular Meeting – July 6, 2022
- 3. VOUCHER RATIFICATION**
 - ❖ \$4,973.47 for June 2022
 - ❖ \$790.00 for July 2022
- 4. PAYROLL RATIFICATION**
 - ❖ \$0.00 for June 2022
 - ❖ \$256.00 for July 2022
- 5. AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA**
- 6. 2023 BUDGET**
 - ❖ **Adopt Preliminary Budget**
 - ❖ **Set Equalization Hearing**
 - ❖ **Set Budget Hearing**
- 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**
 - ❖ NRCS Inspection
- 11. PENDING**
 - ❖ Crack Repairs
- 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 October 5, 2022 at 1:00 p.m.