

**DIKING IMPROVEMENT DISTRICT NO. 15
of Cowlitz County, Washington**

A G E N D A

**Thursday, May 19, 2022 – 5:00 p.m.
Public Works Administration Building
Training Room**

- 0. CALL TO ORDER**
- 1. APPROVAL OF PREVIOUS MINUTES**
 - Regular Meeting of January 5, 2022
- 3. VOUCHER RATIFICATION**
 - \$5,330.24 for the month of December, 2021
 - \$1,963.19 for the month of January 2022
 - \$14,278.18 for the month of February 2022
 - \$679.43 for the month of March 2022
- 4. PAYROLL RATIFICATION**
 - \$0.00 for the month of December, 2021
 - \$0.00 for the month of January, 2022
 - \$0.00 for the month of February, 2022
 - \$0.00 for the month of March, 2022
- 5. FINANCIALS**
 - Organized Budget Status Report
 - Cash Flow
 - Treasurer General Ledger Report
- 6. AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA**
- 7. OLD BUSINESS**
 - Vegetation Management
 - 2020 Willow Grove Pump Station Upgrade
 - New Pump House
 - Video of Toe Drains (Roto Rooter)
- 8. NEW BUSINESS**
 - Randolph Law Firm Legal Services Agreement
 - New OPMA Requirements
- 9. PENDING**
 - Levee Certification Process
 - Hazard Mitigation Plan
 - Vegetation Letter to Residents
 - Piling Inspection
 - Emergency Action Plan
 - Encroachment Permit – Parcel WL1801004
 - Encroachment Permit – 8203 Willow Grove Road – Parcel WL0716001 (Herring)
- 10. CORRESPONDENCE**
- 11. ADJOURNMENT/CONTINUATION OF MEETING**

The next regular meeting is scheduled for Thursday, May 19, 2022 at 5:00 p.m. in the Public Works Training Room. Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/175088549>

Or dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 175-088-549