
**DRAINAGE IMPROVEMENT DISTRICT NO. 1
OF COWLITZ COUNTY**

A G E N D A

Regular Meeting

April 7, 2022 -- 7:30 a.m.

Public Works Administration Conference Room

1. CALL TO ORDER

2. APPROVAL OF MINUTES

* March Meeting

3. VOUCHER RATIFICATION

4. AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA

5. OLD BUSINESS

* Financials

- Cash Flow
- Treasurer General Ledger Report
- Org Budget Status Report

* Levee Certification Process / Drainage Study

* King Creek Drainage Improvements

* Vegetation Management

* Emergency Response Plan Update

* Redpath Pump Station Expansion/Repair of Damages

* USACE Cowlitz River Monitoring Update

6. NEW BUSINESS

* 2021 Pump Log Summary

* Agreement - Randolph Law Firm

7. CORRESPONDENCE

* Letter to Southwest Clean Air Agency dated March 9, 2022 to report the annual emissions inventory.

* Columbia River Properties, Inc. – Owner statement dated March 10, 2022 for District property at 99 Cowlitz Gardens Lane.

8. SET SPECIAL MEETING DATE IF REQUIRED

9. ADJOURNMENT/CONTINUATION OF MEETING