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

A G E N D A
Special Meeting
August 11, 2022 -- 7:30 a.m.
Public Works Administration Conference Room

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - * July 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**
 - * 2023 Preliminary Budget for Approval – Set Budget Hearing
- 7. CORRESPONDENCE**
 - * Columbia River Properties, Inc. – Owner statement dated July 10, 2022 for District property at 99 Cowlitz Gardens Lane.
- 8. SET SPECIAL MEETING DATE IF REQUIRED**
- 9. ADJOURNMENT/CONTINUATION OF MEETING**