



Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Randal Johnson, President	May 2022
Craig Van Doorn, Vice President	May 2022
Linda Black, Assistant Vice President	May 2022
Sean King, Secretary	May 2023
Joseph Brickweg	May 2023

DATE: Thursday – August 20, 2020

TIME: 6:30 p.m.

LOCATION: Virtual Meeting
Join Zoom Meeting
<https://zoom.us/j/5988306396>

or via telephone at 253-215-8782 or 346-248-7799
Meeting ID: 598 830 6396

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures
2. Review and Approval of the Agenda
3. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Approval of Minutes from the Regular Meeting of July 9, 2020
4. Correspondence

5. Public Comment

The Board and District staff truly value the public's input. Please respect the following when making formal comments to the Board of Directors:

- Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

Unfinished Business:

6. Tussock Moth Project / State Fire Assistance Grant Update

New Business:

7. Consideration of Direct Deposit (ACH) of Property Tax Distributions to the District's General Checking Account

Financial Items:

8. Review of Financial Statements for the Period Ending July 31, 2020
9. Review and Consideration of August 2020 Payables

Committee Reports:

10. Firewise Committee
11. Parks and Open Space Committee

Executive Session: (if required)

Other Business:

12. Directors Items / Comments
13. **Next Regular Meeting: Thursday – September 10, 2020 @ 6:30 p.m.**
Location - TBD
14. Adjourn