



Regular Board Meeting

January 6, 2022, 5:11pm

Bumgarner Meeting Room, 142 Pedoi Street, Manson WA 98831

1. Call to Order
2. Flag Salute
3. Conflict of Interest Forms and PDC Reminder
4. Board Service Commitment Overview
5. Agenda Additions and Deletions
6. Public Comment
7. Approval of Minutes
 - a. December 8, 2022 Regular Meeting Minutes
8. Financial Review
 - a. Review Monthly Financial Report
 - b. Review and Approve Monthly Voucher
9. New Business
 - a. Pacific Engineering Contract Amendment
 - b. Proposal update from Buckingham family
 - c. Approval of Travel Policy
 - d. Approval of Asset Management Policy
 - e. Approval of Meals and Light Refreshments Policy
 - f. Approval of Surplus Policy
10. Old Business
 - a. Updates:
 - i. Old Swim Hole development project
 - ii. Manson Bay Marina planning project
 - iii. Leffler Field soil remediation planning project
 - b. Director's Report
- IX. Adjournment

Next Regular Meeting: 4:10pm on February 10, 2023 at 142 Pedoi Street, Manson WA, 98831 (unless otherwise posted).