



March 2021 Board Meeting

general packet

TIMBER COVE COUNTY WATER DISTRICT

Board of Directors

GENERAL MEETING AGENDA

Saturday March 27, 2021 10am

Via Teleconference 425-436-6340 code 751081

1. Call to Order Chris Feddersohn
2. Approval of Agenda ACTION
3. President's Report Chris Feddersohn
4. Operator's Report Ryan Gomez
5. Treasurer's Report John Gray
 - 5.1 Yearly P&L
 - 5.2 Monthly P & L
 - 5.3 Retirement plan
6. Old business
 - 6.1 Office project
7. New Business
 - 7.1 Discussion of Board of Director's Ethics Training Course Kris Kilgore
 - 7.2 Approval of Bills Action
8. Approval of Minutes from the February 27, 2021 meeting
9. Public Comment
10. Setting of Agenda, Time & Place for Next Meeting- April 24, 2021
11. Adjournment

Public participation: Meetings of the Directors of the Timber Cove County Water District are for the purpose of conducting the district's business. Individuals are invited to attend. Individuals may speak on any item on the published agenda only after being recognized by the President. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comment. Remarks are limited to two minutes. Please note that, with some exception, the Board does not engage in discussion or take action on non-agendized matters. However, the board may respond briefly to public comments, refer matters to staff, ask questions for clarification or schedule matters for future agendas. Disruptive or disrespectful individuals will be asked to leave.

American Disability Act (ADA)

The TCCWD Board complies with ADA (America Disabilities Act) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact [Sharon Lynn], Administrative Assistant

TIMBER COVE COUNTY WATER DISTRICT

Board of Directors

PUBLIC HEARING

Saturday March 27, 2021 11:30 am (immediately following the
General meeting at 10am)

Via Teleconference 425-436-6340 code 751081

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|------------------------|------------------|
| 1. Call to Order | Chris Feddersohn |
| 2. Approval of Agenda | ACTION |
| 3. New Business | |
| 3.1 Ordinance 2021-001 | ACTION |
| 4. Public Comment | |
| 5. Adjournment | |

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