

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
2:00 P. M.  
January 21, 2025**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**  
None

**CONSENT AGENDA**

<b>5. Approval of Minutes – 1/06/25 Regular Board Meeting</b>			
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>			
Payroll 1/24/2025	-	\$ 41,193.28	
Maintenance	-	\$ 44,403.51	
	<b>TOTAL</b>	-	<b>\$ 85,596.79</b>

- 7. Resolutions**  
None
- 8. Special Reports:**  
District Engineer  
District Attorney  
Operations  
Office  
Commissioners
- 9. Unfinished Business:**  
None
- 10. New Business:**  
None
- 11. Executive Session:**  
Nash/Pierce County Rhodes Lake Road Corridor project, followed by an executive session pursuant to RCW 42.30.110(1)(i)(iii), with potential action to follow after the executive session.
- 12. Meeting Adjourned – Time:\_\_\_\_\_**