I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
   1. Staff Report
   2. Personnel
   3. Palisades Water District
   4. Double D Vineyards Water District
   5. 730 Urban Industrial Way

III. 09:00 AM MEETING WITH CITY OF EAST WENATCHEE MAYOR CRAWFORD

VI. 10:00 AM REGIONAL COUNCIL MEETING
   1. Interlocal Agreement pertaining to low income housing awards
   2. Population allocation - City of Rock Island
   3. Election of Officers discussion
   4. Allocation of projects and timeline to spend funds

V. 10:00 AM BIDS DUE:
   1. 10:00 AM RES TLS 20-13A Hot Mix Asphalt
   2. 10:10 AM RES TLS 20-12A Emulsified Asphalts
   3. 10:20 AM RES TLS 20-11A Dust Control
   4. 10:30 AM RES TLS 20-14A Traffic Marking Paint & Beads

VI. WORK SESSIONS:
   1. COVID-19 Discussion on Agency Resources and Community Outreach Efforts
   2. Multiagency Collaboration Meeting Agenda
   3. Rental Agreement with Aging & Adult Care 2nd Street Facility

VII. 03:15 PM MEETING WITH CHELAN COUNTY COMMISSIONER OVERBAY- COMMISSIONER STRAUB (Chelan County Commissioners’ Office, 400 Douglas St. Suite 201, Wenatchee, WA 98801)
I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
   1. Staff Report
   2. Personnel
   3. Law & Justice Center Acoustic Panels-Signature of Approval

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

Transportation:
   1. Action Items:
      No Action Items
   2. Discussion Items:
      No Discussion Items

Land Services:
   1. Action Items:
      No Action Items
   2. Discussion Items:
      No Discussion Items

IV. 10:00 AM PUBLIC HEARING
   1. Resolution TLS 20-15B Application of Franchise - Jessup, Director, Mountain Springs Homeowners Association

V. CONSENT AGENDA
   1. Vouchers
   2. Fair Contracts
   3. Minutes
   4. Resolution CE 20-13 Transfer of Funds Election Reserve Cap
   5. Bid Awards for RES TLS 20-11, TLS 20-12, TLS 20-13, TLS 20-14
I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

II. 09:00 AM RIVERCOM BOARD MEETING-COMMISSIONER SUTTON (City of Wenatchee City Hall, 301 Yakima Street, Wenatchee, WA)

III. 12:00 PM CHELAN-DOUGLAS COMMUNITY ACTION COUNCIL MEETING-COMMISSIONER SUTTON 620 Lewis Street, Wenatchee, WA)

Thursday, March 12, 2020:

OUR VALLEY OUR FUTURE-HOUSING SOLUTIONS GROUP MEETING-COMMISSIONER STRAUB (City of Wenatchee Council Chambers, 301 Yakima St., Wenatchee, WA) 8:00 AM

CHELAN-DOUGLAS TRANSPORTATION COUNCIL MEETING- COMMISSIONER STEINBURG (Confluence Technology Center, Wenatchee) 9:00 AM

AGING AND ADULT CARE- COMMISSIONER STRAUB (270 9th St. NE Suite 100, East Wenatchee, WA) 1:30 PM

LINK TRANSIT FINANCE COMMITTEE MEETING-COMMISSIONER STRAUB (300 S. Columbia, Wenatchee, WA) 3:00 PM