

**Cusick Council Agenda**  
**April 4, 2023, 6:00pm (5)**

**Attend by Phone: 1(253) 215-8782, ID 882 5568 8588, Pass Code 969852**

<b>Subject Matter</b>	<b>Presenter</b>	<b>Time</b>
Call to Order/Pledge/Attendee Introductions/Roll Call/Public Comments Timekeeper: Mayor/Clerk	Mayor/Clerk	15 minutes
Agenda, Minutes, Urgent Staff Reports	Mayor/Clerk	10 minutes

**New Business:**

Sheriff's Report, missing invoices	Blakeslee	05 minutes
Fire Chief Report, Occupancy	Webber	05 minutes
Library District Community Room Use	Librarian	05 minutes
Kalispel Tribe EV Park Charging Station	Tell Hamilton/Everett	05 minutes
WTP Operations, Maintenance, deliveries	Casie/Maintenance	05 minutes
WWTP Operations, Maintenance, deliveries	Nathan/Maintenance	05 minutes
Water/Wastewater ws Notes	Cathi/Casie/Nathan/Clerk/Mayor	10 minutes 05 minutes
Public Employ Retire System	Mayor	05 minutes
Clerical: Mar 7 investigation funds and info loss, Suspension, check fraud, recovery efforts, Candidates, jod description, hours, pay, training, equipment, advertising,	Mayor/Council	25 minutes
Lift Station maintenance Easement, Land Swap School District, Park across street	Everett/Nathan	10 minutes
Financial Reports, Past Due payables/receivables, invoicing	Mayor/Council	15 minutes
Water & Wastewater workshop Notes	Cathi Read/Mayor	10 minutes

**Old Business:**

<b>Open Floor:</b> Future Meetings Agendas, open new bank account, electronic-auto-pay	TBD	05 Minutes
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changes, STCU check signing and payroll authority, late/missing invoicing/receivables, utility bill corrections, past due payables, KTI estimated invoicing		
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**Other Items:**

<b>*Executive Session:</b> Personnel, theft/fraud, forensic investigations	TBD	End_____
<b>Executive Session:</b> Action on Executive Session	TBD	10 minutes
<b>Adjournment to Next Meeting or May2, 2023, 6pm</b>	Mayor	01 minute

If you require any reasonable accommodation to participate in the meeting, contact Clerk of Cusick, 509-671-9008, at least 24 hours prior to the meeting.

Posted [ ] Town Hall, [ ] Cusick P Office, and [ ] Usk P Office, on 4-3-23 by DES