

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, October 9, 2019

7:00 P.M.

Cascade Branch of the Kent District Library, Wisner Center  
2870 Jacksmith, S.E.

**Expected Meeting Procedures**

1. During public comments you may speak on any item not noted on the agenda for a public hearing.
2. Please limit comments to 3 minutes per person and the Board may or may not choose to respond.
3. Please limit your comments to a specific issue.
4. Please turn OFF cellular phones.

- Article 1. Call to Order, Roll Call**
- Article 2. Pledge of Allegiance to the Flag**
- Article 3. Approval of Agenda**
- Article 4. Presentations**
- Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)**
- Article 6. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
    1. Regular Planning Commission Minutes 08/19/2019
  - b. Receive and File Reports
    1. Building Department Report – September 2018
    2. Treasurer Report – August 2019
  - c. Receive and File Communications
    - 1.
  - d. Education Requests
    - 1.
- Article 7. Financial Actions**
- a. Approval of Pay Draw #2 for the Centennial Park Sidewalks & Medians Project
- Article 8. Unfinished Business**  
None
- Article 9. New Business**
- 074-2019**
- a. **Public Hearing for an Amendment to the Watermark PUD (Ordinance #10 of 1997) for Swim Center Changes (1611 Galbraith Ave)**
  - b. **Consider Amendment to the Watermerk PUD (Ordinance #10 of 1997) for Swim Center Changes (1611 Galbraith Ave) (Roll Call)**

**075-2019      Consider Approval of a bid for Pathway Repairs**

**Article 10.      Public Comments – Any comments...whether it is on the Agenda or not.  
(limit comments to 3 minutes)**

**Article 11.      Manager Comments**

**Article 12.      Board Member Comments**

**Article 13.      Adjournment**