

# AGENDA

**FEBRUARY 5, 2020 8:30 AM**

**I. CALL MEETING TO ORDER**

**II. ATTENDANCE**

**III. APPROVAL OF MINUTES FROM LAST MEETINGS**

**IV. PUBLIC RECOGNITION:**

**V. PUBLIC COMMENT**

**VI. DOCUMENT VALIDATION :**

- 1. PAYROLL: \$
- 2. GENERAL FUND : 59,779.69
- 3. CAPITAL FACILITY FUND : 10,382.23
- 4. DWSRF FUND;

**VII. OPEN ISSUES**

- A) GENERAL INFORMATION; **DOH OPERATION PERMIT FEE FOR 2020 = \$ 9,159.90**
- B) SEMINARS & EDUCATION; *ERWOW YAKIMA FEB. 25 26 27*
- C) LIENS ; 1 SATISFACTION

**VIII. NEW BUSINESS ;**

- 1. OFFICE REORGANIZATION DISCUSSION

**IX. OLD BUSINESS:**

- 1. ENGINEER COMMENTS; OFFICE/SHOP PROPERTY UPDATE / MEADOW WELL 2 UPDATE
- 2. ATTORNEY COMMENTS;
- 3. MAINTENANCE AND CONSTRUCTION PROGRESS REPORT

**X. EXECUTIVE SESSION:**

**XI. OTHER BUSINESS:**

- 1. COMMISSIONER COMMENTS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT:**