

AGENDA

July 7, 2021 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. PUBLIC RECOGNITION

V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION

1. PAYROLL:	\$	0.00
2. GENERAL FUND:	\$	118,808.79
3. CAPITOL FACILITY FUND:	\$	1,057.30
4. DWSRF FUND:	\$	0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION:
2. SEMINARS/EDUCATION:
3. LIENS:

VIII. EXECUTIVE SESSION

IX. NEW BUSINESS

1. FUNDING PRESENTATION: *JAMES BLUMENTHAL – MARTIN NELSON & CO*
2. RESOLUTION: *ADDENDUM A UPDATE*
3. *COFFEE FUND MONEY TRANSFER - \$6.43*
4. *GREENHOUSE GAS POLICY*
5. *PEBB/WCIF BENEFITS*
6. *GENERAL LABORER DOUGLAS AMOS*
7. *CENTER WELL 2 FAILURE*

X. OLD BUSINESS

1. COVID-19: *UTILITY SHUTOFF MORATORIUM ENDS 9-30*
2. ENGINEER COMMENTS:
3. ATTORNEY COMMENTS:
4. FIELD CONSTRUCTION/MAINTENANCE SUPERVISOR:

XI. OTHER BUSINESS

1. *Commissioner's Suggestions & Date for Next Meeting*

XII. ADJOURNMENT