



COMMISSIONER'S MEETING AGENDA

October 6, 2022, 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 – *Signed September 19, 26 and October 3, 2022***
 1. PAYROLL: \$ 0.00
 2. GENERAL FUND: \$ 194,575.09
 3. CAPITOL FACILITY FUND: \$ 96,299.73
 4. DWSRF FUND: \$ 0.00
- VII. **OPEN ISSUES**
 1. GENERAL INFORMATION: None
 2. SEMINARS/EDUCATION: None
 3. LIENS:
 - a. 1 Lien Satisfaction Signed Sept 26th.
- VIII. **EXECUTIVE SESSION: Yes**
- IX. **NEW BUSINESS:**
 1. **Office Employee Accommodation**
 2. **Utility Technician Troy Clutts to be moved off temporary status.**
 3. **Riddell Property Swap with Kitsap County**
 4. **Purchasing Resolution Update**
 5. **Update to Employee Manual**
 6. **BHC On-Call Limit Increase**
- X. **OLD BUSINESS**
 1. Center Road Repair Update
 2. Olympus Hazard Mitigation Update
 3. Temporary Office Update
 4. Engineer's Comments
 5. Attorney's Comments
 6. Operations Supervisor's Report
 7. General Manager's Report
- XI. **OTHER BUSINESS**
 1. Commissioner's Suggestions & Date for Next Meeting
- XII. **ADJOURNMENT**