



COMMISSIONER'S MEETING AGENDA

January 19, 2023, 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 by Commissioner Sevilla

	<i>Vouchers: 27242 - 27263</i>		<i>27212 - 27217</i>		Total
	<i>Signed: 1/9/23</i>		<i>1/17/23</i>		
1. PAYROLL:					\$ 144,599.85
2. GENERAL FUND:	\$ 49,569.98		\$ 14,204.75		\$ 63,774.73
3. CAPITOL FACILITY FUND:	\$ 0.00		\$ 0.00		\$ 0.00
4. LOAN REPAYMENT FUND:	\$ 0.00		\$ 0.00		\$ 0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: None
3. LIENS: None

VIII. EXECUTIVE SESSION: None

IX. NEW BUSINESS:

1. CK Fire and Rescue Temporary ILA
2. Port of Illahee

X. OLD BUSINESS

1. Engineer's Comments
 - a. Olympus Hazard Mitigation Update
2. Attorney's Comments
3. Operations Supervisor's Report
 - a. Temporary Office Update
4. General Manager's Report

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT