



COMMISSIONER'S MEETING AGENDA

March 16, 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:</i> 27410-27438	27439-27458	Total
	<i>Signed:</i> 3/6/23	3/13/23	
1. PAYROLL:			\$ 144,915.56
2. GENERAL FUND:	\$ 65,223.19	\$ 72,219.72	\$ 137,442.91
3. CAPITOL FACILITY FUND:	\$ 0.00	\$ 0.00	\$ 0.00
4. FINANCE 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. BHC On-Call Amendment Increase

X. OLD BUSINESS

1. Employee Assistance Program
2. Engineer's Comments
 - a. Olympus Hazard Mitigation Update
3. Attorney's Comments
4. Operations Supervisor's Report
 - a. Temporary Office Update
 - b. Employee Manual Update – Tab A and I
 - c. Budget Contingency List
5. General Manager's Report
 - a. Kitsap County Public Works Recycled Water Virtual Meeting
 - b. State Representative Meeting – March 22
 - c. Employee Manual Update – Leave Payout

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT