



COMMISSIONER'S MEETING AGENDA

April 20, 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: 27516-27530</i>	<i>27531-27552</i>	<i>Total</i>
	<i>Signed: 4/10/23</i>	<i>4/17/23</i>	
1. PAYROLL:			\$ 154,937.62
2. GENERAL FUND:	\$ 41,829.02	\$ 17,502.10	\$ 59,331.12
3. CAPITOL FACILITY FUND:	\$ 0.00	\$ 10,881.69	\$ 10,881.69
4. FINANCE REPAYMENT FUND:	\$ 0.00	\$ 0.00	\$ 0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION:
 - a. WASWD Legislative Bill Status Report – April 17, 2023
2. SEMINARS/EDUCATION:
 - a. WASWD Semi-Annual Membership Meeting
3. LIENS: None

VIII. EXECUTIVE SESSION: Yes, for Employee Matters Covered by RCW 42.30.110 (1)(g).

IX. NEW BUSINESS:

1. Correction to Minutes of February 2, 2023

X. OLD BUSINESS

1. Engineer's Comments
 - a. Olympus Mitigation Project Contract Signing
2. Attorney's Comments
3. Operations Supervisor's Report
 - a. Employee Manual Proposed Changes – Tab D
4. General Manager's Report

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT