

AGENDA

August 18, 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:	\$	125,083.51
2. GENERAL FUND:	\$	87,360.97
3. CAPITOL FACILITY FUND:	\$	0.00
4. DWSRF FUND:	\$	0.00

VII. OPEN ISSUES

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

VIII. EXECUTIVE SESSION: Yes

IX. NEW BUSINESS

1. APPOINTING INTERIM GENERAL MANAGER
2. RESOLUTION ON CHANGING BENEFITS FROM WCIF TO PEBB

X. OLD BUSINESS

1. ENGINEER COMMENTS:
2. ATTORNEY COMMENTS:
3. FIELD CONSTRUCTION/MAINTENANCE SUPERVISOR:

XI. OTHER BUSINESS

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

XII. ADJOURNMENT