



# COMMISSIONER'S MEETING AGENDA

December 7, 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 Commissioners Sevilla**

	<i>Vouchers: 28236-28241</i>	<i>28242-28272</i>	<i>28273-28296</i>	<i>Total</i>
	<i>Signed: 11/27/23</i>	<i>11/27/23</i>	<i>12/3/23</i>	
1. PAYROLL:				\$ 0.00
2. GENERAL FUND:	\$ 48,136.10	\$ 165,448.21	\$ 37,801.00	\$ 251,385.31
3. CAPITOL FACILITY FUND:	\$ 0.00	\$ 39,057.97	\$ 813.18	\$ 39,871.15
4. FINANCE REPAYMENT FUND:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

**VII. OPEN ISSUES**

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION:
  - a) WASWD 2024 In-Person Commissioners Workshop  
January 27, 2024 8:00 AM – Lynwood Embassy Suites
3. LIENS: None

**VIII. EXECUTIVE SESSION:**

- a) 30 minutes under RCW 42.30.110 (1)(b)
- b) 20 minutes under RCW 42.30.110 (1)(g)

**IX. NEW BUSINESS:**

1. Employee Step Change
2. Revised Wage Table Approval Needed
3. 2024 Budget Approval Needed
4. BHC Amendment Request Letter #1 – Olympus 1MG Seismic Project

**X. OLD BUSINESS**

1. Engineers' Report
2. Attorney's Report
3. Operations Supervisor's Report
4. General Manager's Report

**XI. OTHER BUSINESS**

1. Commissioner's Suggestions & Date for Next Meeting

**XII. ADJOURNMENT**