



COMMISSIONER'S MEETING AGENDA

January 4, 2024, 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: 28344-28349</i>	<i>28350-28362</i>	<i>28363-28382</i>	<i>Total</i>
	<i>Signed: 12/21/23</i>	<i>12/21/23</i>	<i>1/2/24</i>	
1. PAYROLL:				\$ 0.00
2. GENERAL FUND:	\$ 49,246.70	\$ 216,774.62	\$ 111,213.15	\$ 377,234.47
3. CAPITOL FACILITY FUND:	\$ 0.00	\$ 188.97	\$ 39,530.40	\$ 39,719.37
4. FINANCE REPAYMENT FUND:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: None
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. Commissioner Sevilla Swearing In
3. 2024 Board of Commissioners Positions

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