



COMMISSIONER'S MEETING AGENDA

January 18, 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 Sallee

	<i>Vouchers:</i> 28383-28403	28404-28425	Total
	<i>Signed:</i> 1/8/24	1/16/24	
1. PAYROLL:			\$ 153,850.20
2. GENERAL FUND:	\$ 55,603.15	\$ 84,425.23	\$ 140,028.38
3. CAPITOL FACILITY FUND:	\$ 320.85	\$ 413.93	\$ 734.78
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:

- 1. 20 minutes under RCW 42.30.110 (1)(b)

IX. NEW BUSINESS:

- 1. BHC On-Call Amendment
- 2. Used Vehicle Resolutions
- 3. 10 Yard Dump Truck Purchase
- 4. Billing Change Proposals

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