



COMMISSIONER'S MEETING AGENDA

March 21, 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: 28596-28619</i>	<i>28620-28636</i>	<i>Total</i>
	<i>Signed: 3/11/24</i>	<i>3/18/24</i>	
1. PAYROLL:			\$ 151,152.63
2. GENERAL FUND:	\$ 271,752.24	\$ 66,129.48	\$ 337,881.72
3. CAPITOL FACILITY FUND:	\$ 661.48	\$ 32,375.77	\$ 33,037.25
4. FINANCE REPAYMENT FUND:	\$ 0.00	\$ 0.00	\$ 0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: WASWD Conference, April 16 – 18
3. LIENS: None

VIII. EXECUTIVE SESSION:

1. **10 minutes under RCW 42.30.110(1)(b)**

IX. NEW BUSINESS:

1. Document Validation
2. Employee Erik Taylor to Utility Technician
3. Pump Technician Position

X. OLD BUSINESS

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

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT