



COMMISSIONER'S MEETING AGENDA

April 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: 28688-28716</i>	<i>28717-28737</i>	<i>Total</i>
	<i>Signed: 4/8/24</i>	<i>4/15/24</i>	
1. PAYROLL:			\$
2. GENERAL FUND:	\$ 235,863.64	\$ 24,620.39	\$ 260,484.03
3. CAPITOL FACILITY FUND:	\$ 769.57	\$ 114.72	\$ 884.29
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. 15 minutes under RCW 42.30.110(1)(b)

IX. NEW BUSINESS:

1. Travel Reimbursement Policy
2. Employee On Call Standby Pay
3. New Employee Medical Insurance
4. Boot Allowance Increase Proposal

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