



COMMISSIONER'S MEETING AGENDA

May 2, 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: 28738-28743</i>	<i>28744-28759</i>	<i>28760-28781</i>	<i>Total</i>
	<i>Signed: 4/22/24</i>	<i>4/22/24</i>	<i>4/29/24</i>	
1. PAYROLL:				\$ 0.00
2. GENERAL FUND:	\$ 59,445.32	\$ 48,259.49	\$ 132,850.14	\$ 240,554.95
3. CAPITOL FACILITY FUND:	\$ 0.00	\$ 9,101.98	\$ 5,458.73	\$ 14,560.71
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: Yes

VIII. EXECUTIVE SESSION:

1. 30 minutes under RCW 42.30.110(1)(b)

IX. NEW BUSINESS:

1. New Hire Approval – Administrative Support

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