



COMMISSIONER'S MEETING AGENDA

May 16, 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> 28782-28815	28816-28841	Total
	<i>Signed:</i> 5/6/24	5/13/24	
1. PAYROLL:			\$
2. GENERAL FUND:	\$ 112,960.76	\$ 227,634.03	\$ 340,594.79
3. CAPITOL FACILITY FUND:	\$ 6416.57	\$ 0.00	\$ 6416.57
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. 30 minutes under RCW 42.30.110(1)(b)
2. 5 minutes under RCW 42.30.110(1)(g)

IX. NEW BUSINESS:

1. New Hire Approval – Temporary Worker
2. SAO Single/Financial Audit 2023

X. OLD BUSINESS

1. Resolution 638 Amendment – Boot Reimbursement Policy
2. Employee Manual – Tab R Updates
3. PSE LED Light Upgrade
4. Engineers' Report
5. Attorney's Report
6. Operations Supervisor's Report
7. General Manager's Report

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT