



# COMMISSIONER'S MEETING AGENDA

September 5, 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>	<i>29152 - 29170</i>	<i>29171 - 29176</i>	<i>29177 - 29195</i>	<i>29196 - 29219</i>	<i>Total</i>
	<i>Signed:</i>	<i>8/19/24</i>	<i>8/26/24</i>	<i>8/26/24</i>	<i>9/3/24</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$	30,972.23	\$ 53,434.29	\$ 14,000.06	\$ 48,443.21	\$ 146,849.79
3. CAPITOL FACILITY FUND:	\$	92,506.58	\$ 0.00	\$ 3,505.15	\$ 455.14	\$ 96,466.87
4. DWSRF FUND:	\$	0.00	\$ 0.00	\$ 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. None

**X. OLD BUSINESS**

1. District Work Schedule
2. Active Shooter Training
3. WASWD Fall Conference
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**