



COMMISSIONER'S MEETING AGENDA

September 19, 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>29220 - 29254</i>	<i>29255 - 29275</i>	<i>Total</i>
	<i>Signed:</i>	<i>9/9/24</i>	<i>9/16/24</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$	96,100.21	\$ 72,538.57	\$ 168,638.78
3. CAPITOL FACILITY FUND:	\$	1,801.76	\$ 115,501.84	\$ 117,303.60
4. DWSRF FUND:	\$	51,510.61	\$ 0.00	\$ 51,510.61

VII. OPEN ISSUES

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: None
3. LIENS: None

VIII. EXECUTIVE SESSION:

1. 20 minutes under RCW 42.30.110(1)(b)

IX. NEW BUSINESS:

1. Resolution 728 – Rates and Charges Amendment to Resolution 721
2. Resolution 729 - 2024 Bonds Reimbursement
3. Employee Introductory Period
4. District Office Space Buildout Credit Situation

X. OLD BUSINESS

1. District Work Schedule
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