



COMMISSIONER'S MEETING AGENDA

October 3, 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>29276 - 29281</i>	<i>29282 - 29296</i>	<i>29297 - 29317</i>	<i>Total</i>
	<i>Signed:</i>	<i>9/23/24</i>	<i>9/23/24</i>	<i>9/30/24</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$	52,498.24	\$ 15,315.44	\$ 120,057.54	\$ 187,871.22
3. CAPITOL FACILITY FUND:	\$	0.00	\$ 1,753.58	\$ 112,899.71	\$ 114,653.29
4. DWSRF FUND:	\$	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. 20 minutes under RCW 42.30.110(1)(b)

IX. NEW BUSINESS:

1. Hillside Asphalt Bid Award

X. OLD BUSINESS

1. District Work Schedule
2. Active Shooter Training 10/8/24 8:30 am and 9:15 am
3. Engineers' Report
4. Attorney's Report
5. Operations Supervisor's Report
6. General Manager's Report

XI. OTHER BUSINESS

1. WASWD Conference Report – Mary Sevilla
2. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT