



COMMISSIONER’S MEETING AGENDA

November 7, 2024, 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. EXECUTIVE SESSION:

1. 20 minutes under RCW 42.30.110(1)(b)
2. 20 minutes under RCW 42.30.110(1)(i)

IV. APPROVAL OF MINUTES FROM LAST MEETING

V. PUBLIC RECOGNITION

VI. PUBLIC COMMENT

VII. DOCUMENT VALIDATION – Signed by Commissioner Sallee

	<i>Vouchers:</i>	<i>29365 - 29386</i>	<i>29387 - 29392</i>	<i>29393 - 29404</i>	<i>29405 - 29434</i>	<i>Total</i>
	<i>Signed:</i>	<i>10/21/24</i>	<i>10/28/24</i>	<i>10/28/24</i>	<i>11/4/24</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$	45,239.48	\$ 51,558.64	\$ 27,276.96	\$ 221,429.65	\$ 345,504.73
3. CAPITOL FACILITY FUND:	\$	36,246.41	\$ 0.00	\$ 188,331.14	\$ 4,568.78	\$ 229,146.33
4. DWSRF FUND:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

VIII. OPEN ISSUES

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

IX. NEW BUSINESS:

1. Vactor Order Approval
2. Administrative Support Position

X. OLD BUSINESS

1. Engineers’ Report
2. Attorney’s Report
3. Special Operations Supervisor’s Report
4. Field Supervisor’s Report
5. Office Supervisor’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