



COMMISSIONER'S MEETING AGENDA

December 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> 29496 - 29522	Total
	<i>Signed:</i> 12/5/24	
1. PAYROLL:	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$ 67,526.90	\$ 67,526.90
3. CAPITOL FACILITY FUND:	\$ 191,367.72	\$ 191,367.72
4. DWSRF FUND:	\$ 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)
2. 20 minutes under RCW 42.30.110(1)(i)

IX. NEW BUSINESS:

1. Administrative Support Position
2. Personal Leave

X. OLD BUSINESS

1. 2025 Employee Wage Table
2. 2025 Budget
3. Engineers' Report
4. Attorney's Report
5. Special Operations Supervisor's Report
6. Field Supervisor's Report
7. Office Supervisor's Report
8. Operations Supervisor's Report
9. General Manager's Report

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT