



# COMMISSIONER'S MEETING AGENDA

December 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>29523 - 29556</i>	<i>29557 - 29580</i>	<i>Total</i>
	<i>Signed:</i>	<i>12/9/24</i>	<i>12/16/24</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$	105,624.96	\$ 52,266.11	\$ 157,891.07
3. CAPITOL FACILITY FUND:	\$	10,379.56	\$ 4,888.01	\$ 15,267.57
4. DWSRF FUND:	\$	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)
2. 20 minutes under RCW 42.30.110(1)(i)

**IX. NEW BUSINESS:**

1. On Call Bonus Pay – Dakota Kaiser

**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**