



# COMMISSIONER'S MEETING AGENDA

January 2, 2025, 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>29581 - 29586</i>	<i>29587 - 29606</i>	<i>29607 - 29620</i>	<i>Total</i>
	<i>Signed:</i>	<i>12/23/24</i>	<i>12/23/24</i>	<i>12/30/24</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$	48,615.58	\$ 43,912.32	\$ 3,211.86	\$ 95,739.76
3. CAPITOL FACILITY FUND:	\$	0.00	\$ 15,323.45	\$ 73,757.15	\$ 89,080.60
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)
2. 20 minutes under RCW 42.30.110(1)(i)

**IX. NEW BUSINESS:**

1. 2025 Board Positions

**X. OLD BUSINESS**

1. Attorney's Report
2. Special Operations Supervisor's Report
3. Field Supervisor's Report
4. Office Supervisor's Report
5. Operations Supervisor's Report
6. General Manager's Report
7. Engineers' Report

**XI. OTHER BUSINESS**

1. Commissioner's Suggestions & Date for Next Meeting

**XII. ADJOURNMENT**