



# COMMISSIONER'S MEETING AGENDA

February 6, 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>29665 - 29684</i>	<i>29685 - 299707</i>	<i>29708 - 29730</i>	<i>Total</i>
	<i>Signed:</i>	<i>1/17/25</i>	<i>1/27/25</i>	<i>2/1/25</i>	
1. PAYROLL:	\$	0.00	\$ 52,955.92	\$ 0.00	\$ 52,955.92
2. GENERAL FUND:	\$	87,233.42	\$ 42,529.08	\$ 48,052.95	\$ 177,815.45
3. CAPITOL FACILITY FUND:	\$	21,363.21	\$ 10,801.81	\$ 1,203.99	\$ 33,369.01
4. DWSRF FUND:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00

**VII. OPEN ISSUES**

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: WOW Conference – Yakima – March 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>
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. GapVax Hydro Excavator Approval

**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. 2025 Commissioner Workshop Report
2. Commissioner's Suggestions & Date for Next Meeting

**XII. ADJOURNMENT**