



COMMISSIONER'S MEETING AGENDA

February 20, 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>29731 - 29753</i>	<i>29754 - 29783</i>	<i>Total</i>
	<i>Signed:</i>	<i>2/13/25</i>	<i>2/20/25</i>	
1. PAYROLL:	\$	0.00	\$ 179,119.64	\$ 179,119.64
2. GENERAL FUND:	\$	39,583.44	\$ 84,182.32	\$ 123,765.76
3. CAPITOL FACILITY FUND:	\$	49,863.52	\$ 64,921.81	\$ 114,785.33
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. 40 minutes under RCW 42.30.110(1)(b)

IX. NEW BUSINESS:

1. Resolution 704 Amendment
2. 2025 Statements of Qualifications (SOQs) Selection

X. OLD BUSINESS

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

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT