



COMMISSIONER'S MEETING AGENDA

May 15, 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 Marone

	<i>Vouchers:</i>	<i>30011 - 30036</i>	<i>30037 - 30069</i>	<i>Total</i>
	<i>Signed:</i>	<i>5/5/25</i>	<i>5/12/25</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 197,187.14
2. GENERAL FUND:	\$	62,776.29	\$ 44,359.03	\$ 124,071.67
3. CAPITOL FACILITY FUND:	\$	11,129.65	\$ 8,346.49	\$ 9,520.38
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: None

IX. NEW BUSINESS:

1. Employee Evaluation Form Update
2. June 19th and July 3rd Board Meeting Reschedule Discussion
3. Resolution 735

X. OLD BUSINESS

1. Resolution 734
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