



COMMISSIONER'S MEETING AGENDA

June 5, 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>30070 - 30090</i>	<i>30091 - 30096</i>	<i>30097 - 30118</i>	<i>30119 - 30135</i>	<i>Total</i>
	<i>Signed:</i>	<i>5/19/25</i>	<i>5/26/25</i>	<i>5/26/25</i>	<i>6/2/25</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$	42,995.85	\$ 53,727.02	\$ 37,888.32	\$ 29,690.87	\$ 164,302.06
3. CAPITOL FACILITY FUND:	\$	75,409.74	\$ 0.00	\$ 66,249.22	\$ 22,095.12	\$ 163,754.08
4. DWSRF FUND:	\$	0.00	\$ 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: None

IX. NEW BUSINESS:

1. BHC – NPAWD On-Call Engineering Amendment
2. 1st Amendment Audit

X. OLD BUSINESS

1. Timber and Wood Chip Removal
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