



COMMISSIONER'S MEETING AGENDA

February 19, 2026, 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**
 1. See attached
- VII. **OPEN ISSUES**
 1. GENERAL INFORMATION: None
 2. SEMINARS/EDUCATION: None
 3. LIENS: None
- VIII. **EXECUTIVE SESSION** *30 minutes under RCW 42.30.110(1)(g)*
- IX. **NEW BUSINESS**
 1. Employee Bonus Pay
 2. 2026 Statement of Qualifications (SOQ) Selection
- X. **OLD BUSINESS**
 1. Engineers' Report
 2. Attorney's Report
 3. Division Supervisor Reports
 - a. Project Management
 - b. Technical Systems
 - c. Field Operations
 - d. Administrative Operations
 4. Director of Operations Report
 5. General Manager's Report
- XI. **OTHER BUSINESS**
 1. Commissioner's Suggestions & Date for Next Meeting
- XII. **ADJOURNMENT**

North Perry Avenue Water District

For Commissioner Meeting

2/19/2026

Starting Voucher # 31005

Signed by Damon Sallee

Ending Voucher # 31029

on 2/9/2026

General Fund \$ 52,014.59

Capital Facilities Fund \$ 56,932.42

Starting Voucher # 31030

Signed by Damon Sallee

Ending Voucher # 31055

on 2/17/2026

General Fund \$ 297,358.52

Capital Facilities Fund \$ 7,128.36

Totals

Starting Voucher # 31005

Ending Voucher # 31055

General Fund \$ 349,373.11

Capital Facilities Fund \$ 64,060.78

February 2026 Payroll - \$271,671.20