



Commissioner Business Meeting
October 7, 2024

- I. OPEN MEETING
- II. GUESTS - Perry Tech, Jason Lamiquiz
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on September 16, 2024, and minutes of the special meeting held on September 27, 2024. 1
 - B. Payables & Payroll Listings 2

Consent Agenda
* All items listed with an asterisk (*) are routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a commissioner requests.

 - *a. Minutes of the Business Meeting held on September 16, 2024, and minutes of the Special Meeting held on September 27, 2024.
 - *b. Payroll issued on September 20, 2024, in the amount of \$50,358.86 and payroll issued on October 4, 2024, in the amount of \$58,553.33. Payables issued on September 25, 2024, in the amount of \$448,485.38 totaling \$557,397.57

Suggested Motion: To approve the consent agenda as presented above.
 - C. EXECUTIVE DIRECTOR MEMO 3
 - D. FINANCE DIRECTOR MEMO 4
 - E. PROJECT MANAGER MEMO 5
- V. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments
- VI. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.
- VII. ADJOURNMENT