

Commissioner Business Meeting March 17, 2025

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:

TAB

- A. Minutes of the Special Meeting held on February 28, 2025, and Minutes of the Business Meeting held on March 3, 2025.
- B. Payables & Payroll Listings

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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 additional discussion.
- *a. Minutes of the Special Meeting held on February 28, 2025, and minutes of the Business meeting held on March 3, 2025.
- *b. Payroll issued on March 5, 2025, in the amount of \$52,153.93 and payables issued on March 10, 2025, in the amount of \$1,051,608.14 totaling \$1,103,762.07

Suggested Motion: To approve the consent agenda as presented above.

C. EXECTIVE DIRECTOR MEMO

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<u>Suggested Motion:</u> To ratify the motion to end the appointment of Travis Jansen as the Interim Executive Director and cease the salary increases for Travis Jansen and Cory Wilson effective February 28, 2025.

D. PROJECT MANAGER MEMO

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- 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