



Commissioner Business Meeting
July 7, 2025

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on June 16, 2025, Minutes of the Special Business Meeting held on July 1, 2025. 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 additional discussion.

 - *a. Minutes of the Business Meeting held on June 16, 2025, Minutes of the Special Business Meeting held on July 1, 2025.
 - *b. Payroll issued on June 20, 2025, in the amount of \$56,372.85, and payables issued on June 25, 2025, in the amount of \$827,039.97 totaling \$883,412.82.

Suggested Motion: To approve the consent agenda as presented above.
 - C. EXECUTIVE DIRECTOR MEMO 3
 - D. OPERATIONS MANAGER MEMO 4
- 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