



Commissioner Business Meeting

February 6, 2017

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on January 16, 2017. TAB#
1
 - B. Payables & Payroll listings 2

Consent Agenda
All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

 - *a. Minutes of the Business Meeting held on January 16, 2017.
 - *b. Payroll in the amount of \$37,323.73 issued on January 20, 2017, payables in the amount of \$125,334.51 issued on January 25, 2017, and payroll in the amount of \$43,203.92 issued on February 3, 2017 totaling \$205,862.16. Suggested motion to approve consent agenda.
 - C. Executive Director's Memo 3
 - D. Project Manager's Memo 4
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate issues as allowed by RCW: 42.30.110 Subsection C.
- VII. ADJOURNMENT