



## Commissioner Business Meeting

July 3, 2017

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.
- V. DISCUSSION / ACTION ITEMS:

|  | TAB# |
|--|------|
| A. Minutes of the Special Meeting held on June 16, 2017 and Business Meeting Minutes held on June 19, 2017   | 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 Special Meeting held on June 16, 2017 and Business Meeting Minutes held on June 19, 2017.   |      |
| *b. Payroll in the amount of \$46,339.59 issued on June 20, 2017, Payables in the amount of \$114,162.05 issued on June 23, 2017, totaling \$160,501.64. Suggested motion to approve consent agenda.   |      |
| C. Finance Officer's Memo  | 3    |
| D. Executive Director's Memo   | 4    |
| E. Project Manager's Memo  | 5    |
- VI. GENERAL COMMENTS:
  - A. Staff Comments:
  - B. Commissioner Comments:
- VII. ADJOURNMENT