



Commissioner Business Meeting

January 15, 2018

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on January 2, 2018 TAB#
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 - 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 2, 2018.
 - *b. Payroll issued on January 5, 2018 in the amount of \$34,823.92, payables issued on January 10, 2018 in the amount of \$547,140.92, totaling \$581,964.84. Suggested motion to approve consent agenda.
 - C. Executive Director's Memo 3
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate & Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.
- VII. ADJOURNMENT