



Commissioner Business Meeting

July 15, 2019

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on July 1, 2019 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 July 1, 2019.
 - *b. Payroll in the amount of \$40,178.90 issued on July 5, 2019, payables in the amount of \$239,349.95 issued on July 10, 2019, totaling \$279,528.85. Suggested motion to approve consent agenda.
 - C. PROJECT MANAGER MEMO 3
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C and I respectively.
- VII. ADJOURNMENT