



**Commissioner Business Meeting**  
**February 21, 2023**

- I. OPEN MEETING
  - II. GUESTS
  - III. CITIZEN COMMENTS
  - IV. DISCUSSION / ACTION ITEMS:
    - A. Minutes of the Business Meeting held on February 6, 2023. 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.
      - \*a. Minutes of the Business Meeting held on February 6, 2023.
      - \*b. Payroll issued on February 6, 2023 and February 17, 2023 in the amount of \$50,574.13. Payables issued on February 3, 2023 and February 10, 2023 in the amount of \$575,839.63, totaling \$626,413.76.
      - \*c. Monthly Cash Report
    - Suggested Motion: To approve the consent agenda as presented above.
  - C. OPERATIONS MANAGER MEMO 3
- 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