



Commissioner Business Meeting

March 6, 2023

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on February 21, 2023.

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.

*a. Minutes of the Business Meeting held on February 21, 2023.

*b. Payables issued on February 24, 2023 in the amount of \$94,513.58, and payroll issued on March 3, 2023 in the amount of \$49,117.84, totaling \$143,631.42.

Suggested Motion: To approve the consent agenda as presented above.

C. PROJECT MANAGER MEMO

3

Suggested Motion: To ratify the contract with Van Belle Excavating LLC, in the amount of \$20,942 for change orders #1 and #2, and additional excavation and backfill material required for the Planter's Hotel Brownfield Cleanup Project.

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