



**Commissioner Business Meeting**  
**August 21, 2023**

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on August 7, 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 August 7, 2023.
    - \*b. Payroll issued on August 4, 2023, in the amount of \$55,195.86 and Payables issued on August 10, 2023, in the amount of \$246,921.53, totaling \$302,117.39.
    - \*c. Monthly Cash Report
    - Suggested Motion: To approve the consent agenda as presented above.
  - C. EXECUTIVE DIRECTOR MEMO 3
    - Suggested Motion: To approve Task Order No. 2023-02 from HLA for the final Design Engineering Services for the park.
  - D. PROJECT MANAGER MEMO 4
    - Suggested Motion: To approve the Professional Design Services proposal from BORArchitecture of Yakima, for the Tenant Improvement Project in Suite 4.
- V. THE MANIFEST 5
- VI. GENERAL COMMENTS:
  - A. Staff Comments
  - B. Commissioner Comments

VII. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.

VII. ADJOURNMENT