

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS

IV.	DISCUSSION / ACTION ITEMS:			TAB
	A.	Minutes of the Business Meeting held on May 20, 2024, and Minutes of the Continued Business Meeting held on May 22, 2024.		1
	В.	Payables & Payroll Listings		
		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 May 20, 2024, and Minutes of the Continued Business Meeting held on May 22, 2024.	
		*b.	Payables issued on May 24, 2024, in the amount of \$167,592.05.	
		<u>Su</u>	ggested Motion: To approve the consent agenda as presented above	
	C.	EXECUTIVE DIRECTOR MEMO		3
	D.	PROJECT MANAGER MEMO		4
V.	GENERAL COMMENTS:			
	A.	Staff Comments		
	В.	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