



## Commissioner Business Meeting

March 7, 2016

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on February 15, 2016 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 February 15, 2016
    - \*b. Payroll in the amount of \$35,919.20 issued on February 19, 2016, payables in the amount of \$126,388.46 issued on February 25, 2016, and payroll in the amount of \$37,681.28 issued on March 4, 2016 totaling \$199,988.94. Suggested motion to approve consent agenda.
    - c. Monthly Cash Report for the month of February 2016.
  - C. Executive Director's Memo 3
    - Suggested Motion: Approve waiving of late fee for Sunnyside Beauty Academy due to an increase in yearly shared common expenses.
  - D. Project Manager's Memo 4
- V. GENERAL COMMENTS:
  - A. Staff Comments:
  - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate issues as allowed by RCW: 42.30.110 Subsection C.
- VII. ADJOURNMENT