



Commissioner Business Meeting

January 2, 2018

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. OATH OF OFFICE
 - A. Incoming Commissioner Tyler Schilperoort
- V. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on December 18, 2017 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, 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 December 18, 2016
 - *b. Payroll issued on December 20, 2016 in the amount of \$34,070.61, payables issued on December 22, 2016 in the amount of \$133,605.71, totaling \$167,676.32. Suggested motion to approve consent agenda.
 - C. 2018 MEETING SCHEDULE / 2018 WPPA SCHEDULE 3
- VI. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VII. EXECUTIVE SESSION: Real Estate issues as allowed by RCW: 42.30.110 Subsection C.
- VIII. ADJOURNMENT