



Commissioner Business Meeting

July 2, 2018

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on June 18, 2018. 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 June 18, 2018.
 - *b. Payroll in the amount of \$33,093.49 issued on June 20, 2018, payables in the amount of \$121,704.00 issued on June 25, 2018, totaling \$154,797.49
Suggested motion to approve consent agenda.
 - C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve Resolution 2018-05 A Resolution for the Delegation of Authority.
 - D. PROJECT MANAGER MEMO 4
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate & Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.
- VII. ADJOURNMENT