



## Commissioner Business Meeting

September 4, 2018

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on August 20, 2018 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 August 20, 2018
    - \*b. Payroll in the amount of \$34,756.98 issued on August 20, 2018, payables in the amount of \$129,615.03 issued on August 24, 2018, totaling \$164,372.01. Suggested motion to approve consent agenda.
  - C. FINANCE OFFICER MEMO 3
  - D. EXECUTIVE DIRECTOR MEMO 4
  - E. PROJECT MANAGER MEMO 5
- 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