



## Commissioner Business Meeting

February 4, 2019

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on January 21, 2019, 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 January 21, 2019.
    - \*b. Payables in the amount of \$132,320.59 issued on January 25, 2019, totaling \$132,320.59. Suggested motion to approve consent agenda.
  - C. EXECUTIVE DIRECTOR 3
  - D. PROJECT MANAGER MEMO 4
- V. GENERAL COMMENTS:
  - A. Staff Comments:
  - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate & Personnel issues as allowed by RCW: 42.30.110 Subsection C & G respectively.
- VII. ADJOURNMENT