



## Commissioner Business Meeting

September 3, 2019

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on August 19, 2019

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 19, 2019.

\*b. Payroll in the amount of \$40,282.45 issued on August 20, 2019, payables in the amount of \$95,128.88 issued on August 23, 2019, totaling \$135,411.33. Suggested motion to approve consent agenda.

C. EXECUTIVE DIRECTOR MEMO

3

Suggested Motion: To approve Resolution 2019-08 A Resolution updating the regular meeting place and times for 2019.

D. PROJECT MANAGER MEMO

4

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C and I respectively.

VII. ADJOURNMENT