- I. OPEN MEETING
- II. GUESTS Parametrix presenting Via Zoom
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:

TAB

- A. Minutes of the Business Meeting held on February 20, 2024.
- 1

B. Payables & Payroll Listings

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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.
- *a. Minutes of the Business Meeting held on February 20, 2024.
- *b. Payroll issued on February 20, 2024, in the amount of \$52,069.11. Payables issued on February 23, 2024, in the amount of \$125,553.42, totaling \$177,622.53.

<u>Suggested Motion:</u> To approve the consent agenda as presented above.

- V. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments
- VI. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.
- VII. ADJOURNMENT