



***Special Meeting Board of Commissioners***

**Thursday, February 22, 2024 – 3:30 PM**

**In Person and Via Teams**

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Election of Officers
5. Executive Session RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to discussion with legal counsel representing the agency litigation or potential litigation.
6. Approval of Regular Meeting Minutes from January 18, 2024.
7. Finance Manager's Report February 2024
  - a. Board Approval of Payables
8. General Manager's Report
  - a. Consulting Manager's Report
9. Approval of Resolution B-1486 to Accept Country Place GAC PWB Loan
10. Approval of Resolution B-1487 to Accept 88<sup>th</sup> & Pine GAC PWB Loan
11. Approval of Resolution B-1488 Official Emergency Delegate, Rescinding B-1254
12. Operation & Maintenance Manager's Report
13. Engineering Manager's Report
14. Customer Service Manager's Report
  - a. Approval of 2023 Write Offs
15. Information Technology Manager's Report
  - a. Approval of Surplus & Disposal
16. HR Manager's Report
17. Other Business
  - a. Acknowledgment of Employee Wages Increases
  - b. Commissioner Barton WASWD update
  - c. Next Regular Commissioners Meeting: March 21, 2024 at 3:30 PM.  
Special Tank Dedication: February 27, 2024 at 12:00 PM.
18. Public Comment
19. Adjourn