

Regular Meeting of the Board of Commissioners
December 16, 2021—3:30 p.m.
Virtual Meeting via Microsoft Teams

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes from November 18, 2021
5. Financials
 - a. Finance Manager's Report
 - b. Board Approval of Payables
6. Board Review and Approval of the 2022 Budget
7. Executive Session Under RCW 42.30.110
8. General Manager's Report
9. Operations Manager's Report
10. Engineering Manager's Report
11. Office Manager's Report
12. WASWD Request for Funding Support for Prevailing Wage Case
13. Other Business
 - a. Acknowledgment of employee wages
 - b. Government Relations Committee Report - Commissioner Barton
 - c. Watershed Forum Report - Commissioner Barton
14. Public Comment