



**Regular Meeting Board of Commissioners**  
**Thursday, January 19, 2023 - 3:30PM**  
**In Person and Via Teams**  
**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. 2023 Annual Election of Board President, Vice President, and Secretary
5. Executive Session pursuant to RCW 42.30.110(1)(i)(iii) to discuss legal risks.
6. Approval of Regular Meeting Minutes from December 15, 2022
7. Finance Manager's Report November 2022
  - a. Board Approval of Payables
8. Abitibi Well Update
9. General Manager's Report
10. Operations Manager's Report
11. Engineering Manager's Report
12. Information Technology Manager's Report
13. Office Manager's Report
14. Human Resources Manager's Report
15. Other Business
  - a. Acknowledgment of Employee Wages Increases
  - b. Commissioner Barton WASWD update
  - c. Next Commissioners Meeting February 16, 2023
16. Executive Session pursuant to RCW 42.30.110(g) – To evaluate the qualifications of an applicant for public employment.
17. Public Comment
18. Adjourn