

AGENDA
Commissioners' Meeting
January 12, 2016

5:00 P.M.

1. Call Commissioners' Meeting to Order
 2. Flag Salute
 3. Oath of Office- Scott Duncan
 4. Elect 2016 Chair and Vice-Chair positions
 5. Communications
 6. Change to the Agenda
 7. Approve minutes of the December 28, 2015 Commissioners meeting
 8. Approve Blanket Vouchers XXXXXX – XXXXXX in the amount of \$ XX,XXX.XX, 13th Month Vouchers XXXXXX-XXXXXX in the amount of \$ XXX,XXX.XX and Payroll Vouchers XXXXXX – XXXXXX in the amount of \$ X,XXX,XXX.XX for a total consideration of X,XXX,XXX.XX
 9. Chiefs' Report
 10. Standing Committee Reports
 11. **OLD BUSINESS**
 - a.
 - b.
 - c.
 12. **NEW BUSINESS**
 - a.
 - b.
 - c.
 13. Open Public Comment (state your name for the record, you will have 3 minutes)
 14. **GOOD OF THE ORDER**
- Signing of Documents
15. **SPECIAL INTERESTS/UPCOMING EVENTS**
 16. **Executive Session** will be called in compliance with RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
(No vote will be taken)

Adjourn Meeting. Next regular meeting will be **Tuesday, January 26, 2016 at 5:00 PM**