

**AGENDA**  
**Commissioners' Meeting**  
**January 26, 2016**

**3:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Change to the Agenda
5. Approve minutes of the January 12, 2016 Commissioners meeting
6. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$ XX,XXX.XX
7. Chiefs' Report
8. Standing Committee Reports
9. **OLD BUSINESS**
  - a. Strategic Plan D. Bjurstrom
  - b.
  - c.
10. **NEW BUSINESS**
  - a. Commissioner Vacancy S. Duncan
  - b.
  - c.
11. Open Public Comment (state your name for the record, you will have 3 minutes)
12. **GOOD OF THE ORDER**

Signing of Documents
13. **SPECIAL INTERESTS/UPCOMING EVENTS**

30 minute recess while we celebrate Commissioner Stephens service to the Board

14. Reconvene into **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, February 9, 2016 at 5:00 PM**

DRAFT