AGENDA Commissioners' Meeting November 10, 2014 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 October 27, 2014 Commissioners meeting.
- 6. Approve Blanket Vouchers xxxxxx-xxxxxx in the amount of \$ xx,xxx.xx and Payroll Vouchers xxxxxx-xxxxxx in the amount of \$ x,xxx,xxx.xx for a total consideration of \$ x,xxx,xxx.xx.
- 7. Chiefs' Report
- 8. Standing Committee Reports
- 9. OLD BUSINESS
 - a.
 - b.
 - C.

10. **NEW BUSINESS**

- a. First read of Resolutions 2014-07, 2014-08 & 2014-09
- b. First read of Resolution 2014-10 SEPA Fees
- c. Annual Contract Renewal for Legal Counsel
- d. Rotary Dog Park Contract Renewal
- 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

Adjourn Meeting. Next regular meeting will be Monday, November 24, 2014 at 3:00 PM.

P. Riley

E. Watson

J. Burgess

J. Burgess