

**AGENDA**  
**Commissioners' Meeting**  
**February 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 January 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 \$ xxx,xxx.xx for a total consideration of \$ x,xxx,xxx.xx.
  7. Chiefs' Report
  8. Quarterly Financial Report P. Riley
  9. Standing Committee Reports
  10. **OLD BUSINESS**
    - a. Post Retirement Medical K. Entze
    - b.
  11. **NEW BUSINESS**
    - a. Citizens Award B. Shoemaker
    - b.
  12. Open Public Comment (state your name for the record, you will have 3 minutes)
  13. **GOOD OF THE ORDER**
- Signing of Documents
14. **SPECIAL INTERESTS/UPCOMING EVENTS**

WFCA Legislative Day will be held Tuesday, February 11, 2014 in the State Legislative Building, Olympia

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