

AGENDA
Commissioners' Meeting
March 14, 2017

5:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Change to the Agenda
5. Approve minutes of the February 28, 2017 Commissioners meetings
6. Approve Blanket Vouchers 170282 - 170383 in the amount of \$ 194,829.43 and payroll vouchers 170258 - 170281 in the amount of \$1,283,494.58 for a total consideration of \$1,478,324.01
7. Chiefs' Report
8. Standing Committee Reports

9. **OLD BUSINESS**

- | | |
|---------------------------|--------------|
| a. Audit Update | D. Weyn |
| b. Strategic Planning | D. Bjurstrom |
| • Draft Question & Answer | |
| • Workshop | T. Sutich |
| c. | |

10. **NEW BUSINESS**

- | | |
|---------------------------------|------------|
| a. Support Staff Reorganization | J. Burgess |
| b. Surplus Resolution 2017-02 | E. Watson |
| c. | |

11. Open Public Comment (state your name for the record, you will have 3 minutes)

12. District #5 Member Comment

13. **GOOD OF THE ORDER**

Signing of Documents

14. Executive Session will be held pursuant to RCW 42.30.110(1)(f) to receive and evaluate complaints or charges brought against a public officer or employee.

15. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Tuesday, March 28, at 5:00 PM**

Strategic Planning Workshop Tuesday, March 28th

