

AGENDA
Commissioners' Meeting
May 23, 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 May 9, 2017 Commissioners meeting
6. Approve Blanket Vouchers 170712-170782 in the amount of \$ 177,031.52
7. Chiefs' Report
8. Standing Committee Reports

9. **OLD BUSINESS**

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|--|------------|
| a. Strategic Planning | J. Burgess |
| b. Resolution 2017-07 Credit Card Policy | E. Watson |
| c. | |

10. **NEW BUSINESS**

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|---------------------------------------|-----------|
| a. Resolution 2017-06 Surplus Monitor | E. Watson |
| b. | |
| 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. **SPECIAL INTERESTS/UPCOMING EVENTS**

This week- WFC Conference: Predict, Prepare & Perform with Good Character, May 22-25 at the Spokane Convention Center

Adjourn Meeting. Next regular meeting will be **Tuesday, June 13, at 5:00 PM**