

AGENDA
Commissioners' Meeting
February 27, 2018

5:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Approval of the Agenda
4. Commissioner Absence
5. Communications
6. Approve minutes of February 13, 2018 Commissioners meeting
7. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX.
8. Chiefs' Report
9. Standing Committee Reports
10. **OLD BUSINESS**
 - a. Quarterly Financial Update D. Weyn
 - b.
11. **NEW BUSINESS**
 - a. Resolution 2018-02 – Surplus Radio Equipment E. Watson
 - b. Resolution 2018-03 – Reserve Funds Transfer J. Burgess
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**
15. **EXECUTIVE SESSION – Discuss Collective Bargaining.** This Executive Session will be called in compliance with RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. Discussion by a governing body of salaries, wages and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. (No vote will be taken).

Adjourn Meeting. Next regular meeting will be **Tuesday, March 13, 2018, at 5:00 PM**