

AGENDA
Commissioners' Meeting
October 9, 2018

5:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Approval of the Agenda
4. Commissioner Absence
5. Communications
 Thank you letter from citizens Richard and Leann O'Neill – copy included in Board packets.
6. Approve minutes of September 25, 2018 Commissioners meeting
7. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX and Payroll Vouchers XXXXXX-XXXXXX in the amount of \$X,XXX,XXX.XX for a total consideration of \$X,XXX,XXX.XX.
8. Chiefs Reports
9. Standing Committee Reports
10. **OLD BUSINESS**
 - a. Presentation of Resolution 2018-10 Financial Management Policy
 - b. 2019 Budget – Second Draft

D. Bjurstrom
J. Burgess
11. **NEW BUSINESS**
 - a.
 - 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**
 - October 24, 2018 – Pre-Conference Laws Update Snure Seminar @ Yakima Convention Center.
 - October 25-27, 2018 – WFCA Annual Conference @ Yakima Convention Center.

Adjourn Meeting. Next regular meeting will be **Tuesday, October 23, 2018, at 5:00 PM**