

AGENDA
Commissioners' Meeting
January 8, 2019

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 December 11, 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. Citizen Recognition (followed by 5 minute recess)
9. Chiefs Reports
10. Standing Committee Reports
11. **OLD BUSINESS**
 - a.
12. **NEW BUSINESS**
 - a. Resolution 2019-01 – Commissioner Compensation
 - b. Resolution 2019-02 – Surplus Equipment
13. Open Public Comment (state your name for the record, you will have 3 minutes)
14. **GOOD OF THE ORDER**

Signing of Documents
15. **SPECIAL INTERESTS/UPCOMING EVENTS**

January 24, 2019 – Legislative Day, Olympia
January 24, 2019 – Pierce County Commissioner Meeting, 7:00 pm @ 50
January 25, 2019 – 2019 Awards Banquet @ Best Western on Kimball Drive
January 31, 2019 – Fire Chief Guy Allen Retirement Celebration, 2-4p @ Key Center HQ, Lakebay
February 1, 2019 – Post Ops Academy Graduation, [TIME TBD] @ 50
16. **EXECUTIVE SESSION** RCW 42.30.140(4)(a). No vote will be taken.

D. Bjurstrom
E. Watson

Adjourn Meeting. Next regular meeting will be **Tuesday, January 22, 2019, at 5:00 PM**