Call to Order: 7:00 p.m.

Pledge of Allegiance

Oath of Office of new Commissioner

Regular Meeting Minutes of December 26, 2023

Reports

➢ Chief’s Report

New Business

➢ Resolution 24-1: Commissioner Services
  *RECOMMENDED MOTION: Move to adopt Resolution 24-1: Commissioner Services.*

➢ Resolution 24-2: Investment Officers
  *RECOMMENDED MOTION: Move to adopt Resolution 24-2: Investment Officers.*

➢ Resolution 24-3: Designating Signatories for Warrants
  *RECOMMENDED MOTION: Move to adopt Resolution 24-3: Designating Signatories for Warrants.*

➢ Resolution 24-4: Designating Signatories for Bank Accounts
  *RECOMMENDED MOTION: Move to adopt Resolution 24-4: Designating Signatories for Bank Accounts.*

➢ Board E-Mail Access and Technology Discussion

➢ Board Planning Retreat Discussion

➢ Board Agenda and Decision Packet Concept Discussion

➢ Levy Planning Special Meeting/Workshop Discussion

Executive Session (30 minutes)

➢ *To review the performance of a public employee.*
  • *RCW 42.30.110(1)(g)*
Bills

RECOMMENDED MOTION:
Move to approve the bills as listed on the Voucher Approval dated January 9, 2024, beginning with Warrant #114021 through #114063 in the amount of $119,962.17, also to certify the direct pay transfers in the amount of $32,562.16, plus the December 29, 2023 payroll in the amount of $752,504.06.

Public Comments

Adjourn

BOARD MEETING ACCESS VIA ZOOM

https://us02web.zoom.us/j/84781072271?pwd=L0xxUkRJdTFMSmRhlzBREllwZStQZz09

Meeting ID: 847 8107 2271
Passcode: 711512

or dial: 1 253 215 8782