

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 8/8/2023 Agenda
2. Approval of 7/25/2023 Minutes
3. Approval of amended 6/13/23 Minutes

**Business from the Floor / Public Comment:**

**Operations Report:**

**Training:**

**Projects:**

- Marble generator quotes
- S. Cloverdale Rd. project agreement paperwork – Needs approval
- Levy Lid lift

**Correspondence:**

**Commissioners Business: / Meeting Reports:** WFCFA Conference Tulalip Oct. 25 – 28, registrations?

**Unfinished Business:**

**Financial**

- |   |                          |
|---|--------------------------|
| 1. August, Monthly Payroll, \$127,722.34          | Vouchers 801001 – 801022 |
| 2. August, Semi-Monthly Expenditures, \$23,939.39 | Vouchers -               |

**Executive Session**

Start:                      End:

**Other Business:**

**Calendar:**

1. Regular Board Meeting, August 22, 2023, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, September 12, 2023, 3:30 p.m., Station 52 & Remote
3. Regular Board Meeting, September 26, 2023, 3:30 p.m., Station 52 & Remote

**Adjournment**