

Roll Call

Approval of Agenda and Minutes

1. Approval of 3/12/2024 Agenda
2. Approval of 2/27/2024 Minutes

Business from the Floor / Public Comment:

Operations Report:

Training:

Projects:

1. DNR St. 53 purchase
2. St. 51 Reader Board

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

Financial

- | | |
|--|--------------------------|
| 1. March, Semi-Monthly Expenditures, \$15,541.74 | Vouchers 305001 – 305021 |
| 2. March, Monthly Payroll, \$91,717.59 | Vouchers 302001 – 302018 |
| 3. March, Semi-Monthly Payroll, \$1,594.08 | Vouchers 303001 – 303002 |
| 4. March, Severance, \$59,217.33 | Voucher 304001 |
| 5. Verizon Invoice, \$241.30 | Voucher 301001 |

Executive Session To discuss qualifications of an applicant for public employment RCW 42.30.110(1)(g)
Start: End:

Other Business:

Calendar:

1. Regular Board Meeting, March 26, 2024, 5:00 p.m., Station 52 & Remote
2. Regular Board Meeting, April 9, 2024, 5:00 p.m., Station 52 & Remote

Adjournment