

Roll Call

Approval of Agenda and Minutes

1. Approval of 4/16/2024 Agenda
2. Approval of 3/26/2024 Minutes
3. Approval of 4/2/2024 Special Meeting Minutes

Business from the Floor / Public Comment:

Operations Report:

Training:

Projects:

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

Financial

- | | |
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| 1. April, Monthly Payroll, \$97,207.38 | Warrants 33054 – 33062 and EFT's dated 4/30/24 |
| 2. April, Semi-Monthly Expenditures, \$35,555.79 | Warrants 33063 - 33088 |

Executive Session Yes, to discuss the performance of a public employee RCW42.30.110(1)(g)

Start time: End time:

Other Business:

Calendar:

1. Regular Board Meeting, May 7, 2024, 5:00 p.m., Station 52 & Remote
2. Regular Board Meeting, May 21, 2024, 5:00 p.m., Station 52 & Remote

Adjournment