

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 12/28/2021 Agenda
2. Approval of 12/14/2021 Minutes

**Operations Report:**

**Training:**

**Projects**

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**Correspondence:**

**Commissioners Business: / Meeting Reports:**

**Executive Session** Yes, for the purpose of the evaluation of a public employee      Start:              End:

**Unfinished Business:**

1. Labor Agreement - **Resolution**
2. Staffing

**Financial**

1. December, Semi-Monthly Payroll \$3,218.16                      Vouchers #1205001 - 1205004
2. December Semi-Monthly Expenditures \$14,318.64              Voucher # – Voucher #
3. Resolution 2021-12-28 Adopting the 2022 Wage Scales for the Chief, Admin. Secretary, Admin. Assistant and Local 4447

**Other Business:**

1. WA SAO - Audit update
2. Education Benefit Policy

**Calendar:**

1. Regular Board Meeting, January 11, 2022 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, January 25, 2022 3:30 p.m., Station 52 & Remote
- 3.

**Business from the Floor**

**Adjournment**