

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 1/11/2022 Agenda
2. Approval of 12/28/2021 Minutes

**Operations Report:**

**Training:**

**Projects**

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Correspondence: Letter for 2022 Elections

**Commissioners Business: / Meeting Reports:**

**Executive Session**

Start:

End:

**Unfinished Business:**

- 1.
- 2.

**Financial**

- |                                                 |                                   |
|-------------------------------------------------|-----------------------------------|
| 1. December, Semi-Monthly Payroll \$3,997.24    | Voucher #101001 – Voucher #101003 |
| 2. January Monthly Payroll \$110,035.92         | Vouchers # – #                    |
| 3. January Semi-Monthly Expenditures \$2,587.00 | Voucher # – Voucher #             |

**Other Business:**

1. WA SAO - Audit update

**Calendar:**

1. Regular Board Meeting, January 25, 2022 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, February 8, 2022 3:30 p.m., Station 52 & Remote

**Business from the Floor**

**Adjournment**