

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 12/13/2022 Agenda
2. Approval of 11/22/2022 Minutes
3. Approval of 12/5/2022 Special Meeting Minutes

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

**Operations Report:**

**Training:**

**Projects**

[Correspondence:](#)

**Commissioners Business: / Meeting Reports:**

[Unfinished Business:](#)

- Service agreement with Communications NW

[Financial](#)

- |   |                              |
|---|------------------------------|
| 1. December Monthly Payroll, \$102,647.31                 | Vouchers #1201001 - #1201021 |
| 2. December Semi-Monthly Expenditures, \$25,842.07        | Vouchers # - #               |
| 3. November Semi-Monthly Payroll, \$889.87                | Vouchers #1202001 - #1202002 |
| 4. Replacement warrant #31978 for canceled warrant #31846 |                              |

**Executive Session** Yes- To discuss the performance of a public employee (RCW 42.30.110(1)(g)) Start:  
End:

[Other Business:](#)

- DC Chavez Contract clarification
- Policy #1-03 Holidays
- 2023 Wages draft

**Calendar:**

1. Regular Board Meeting, December 27, 2022, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, January 10, 2023, 3:30 p.m., Station 52 & Remote

**Adjournment**