

January 16th, 2024

1300 REGULAR SCHEDULED BOARD MEETING

STATION 12-1

AGENDA

CALL TO ORDER AT 1300

* FLAG SALUTE
* INTRODUCTION OF VISITORS
* COMMUNITY AND COMMISSIONER COMMENTS
* The purpose of the Board meeting is to conduct business of the district. The board welcomes comments. If an individual or group is disrupting the meeting, the board chair has the discretion to remove them from the meeting. Comments regarding specific staff will not be allowed during public meetings. RCW 9A.76.180 Intimidating a public servant, RCW 9A.84.030 Disorderly conduct.
* **REMINDER ALL PUBLIC COMMENT WILL BE BY EMAIL ONLY SUBMITTED BY 1 PM JANUARY 15TH, 2024**
* COMMISSIONERS
* COMMUNITY COMMENT
* CONSENT AGENDA
* Resolution 20231226
* REGULAR MINS FROM DECEMBER
* VOUCHER 1-7
* TOTAL $8232.34
* **EXECUTIVE SESSION**: None anticipated
* **OLD BUSINESS**
	+ - Break in theft of connex
		- Public Records Request
* **NEW BUSINESS**
	+ SAO Audit
	+ Volunteer Application
	+ RCW 52.14.010 Commissioner Stipend
	+ **CORRESPONDENCE**
* **CHIEFS REPORT**
* **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING WILL BE FEBRUARY 20TH, 2024 @ 1 pm