1. **CALL TO ORDER**

   President Koester

2. **APPROVE AGENDA**

   President Koester

3. **CONSENT AGENDA**

   President Koester

   Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

   **Minutes:** February 25, 2020

   **WARRANTS**

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Scheduled Payment Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td>09-075-0010</td>
<td>03/05/2020</td>
<td>24868 - 24902</td>
<td>$ 79,178.42</td>
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<tr>
<td>Construction</td>
<td>09-075-3030</td>
<td>03/05/2020</td>
<td>902337 - 902342</td>
<td>$ 80,775.22</td>
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   **ELECTRONIC FUNDS TRANSFER**

<table>
<thead>
<tr>
<th>Description</th>
<th>Fund No.</th>
<th>Period Ending</th>
<th>EFT Transfer Date</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll Tax</td>
<td>09-075-0010</td>
<td>02/21/2020</td>
<td>03/04/2020</td>
<td>$ 29,742.88</td>
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<tr>
<td>Direct Deposit – Payroll</td>
<td>09-075-0010</td>
<td>02/21/2020</td>
<td>02/28/2020</td>
<td>$ 77,721.01</td>
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<tr>
<td>Dept of Retirement</td>
<td>09-075-0010</td>
<td>02/21/2020</td>
<td>03/02/2020</td>
<td>$ 23,602.39</td>
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<tr>
<td>Dept of Retirement - Deferred Compensation</td>
<td>09-075-0010</td>
<td>02/21/2020</td>
<td>02/28/2020</td>
<td>$ 3,175.00</td>
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<tr>
<td>Health Equity (KC-BEN96)</td>
<td>09-075-0010</td>
<td>02/21/2020</td>
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<td>$ 279.16</td>
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<td>Health Equity (KC-BEN105)</td>
<td>09-075-0010</td>
<td>02/21/2020</td>
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<td>$ 124.52</td>
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<td>HRA VEBA (KC-BEN60)</td>
<td>09-075-0010</td>
<td>02/21/2020</td>
<td>02/28/2020</td>
<td>$ 4,061.64</td>
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   **CONSENT AGENDA RESOLUTIONS**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
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</tr>
</tbody>
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4. **PUBLIC INPUT**

5. **RESOLUTIONS/MOTIONS**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution or Motion #</th>
<th>Description</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.1</td>
<td>20-3-4A</td>
<td>Resolution to award Contract #20-50-02 with Altura Communication Solutions for the Purchase of Materials and Installation of Voice/Network Cabling at the District's Headquarters</td>
<td>Matt Everett</td>
</tr>
<tr>
<td>5.2</td>
<td>20-3-4B</td>
<td>Resolution amending Personnel Manual to incorporate Appendix A1 - Washington Paid Family and Medical Leave Program Policy and Procedure</td>
<td>Debbie Prior</td>
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</tbody>
</table>
## RESOLUTIONS/MOTIONS

<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution or Motion #</th>
<th>Description</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>5.3</td>
<td>20-3-4C</td>
<td>Resolution amending Personnel Manual to provide non-bargaining employees same benefits included in the 2020-2023 Collective Bargaining Agreement with UA Local 32</td>
<td>Debbie Prior</td>
</tr>
<tr>
<td>5.4</td>
<td>20-3-4D</td>
<td>Resolution awarding Construction Contract #20-70-05 to Kar-Vel Construction for Project 19-1 AC Water Main Replacement (North Hill)</td>
<td>Jeremy DelMar</td>
</tr>
</tbody>
</table>

## STAFF/COMMISSIONERS/ATTORNEY