| **1.** | **CALL TO ORDER** | **President Daigle** |
| --- | --- | --- |
| **2.** | **APPROVE AGENDA** | **President Daigle** |
| **3.** | **CONSENT AGENDA** | **President Daigle** |
|  | 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:** | November 22, 2022  |
|  | **WARRANTS** |
|  | **Fund Name** | **Fund No.** | **Scheduled****Payment Date** | **Vouchers** | **Total Amount** |
|  | **Maintenance** | **09-075-0010** | **12/07/2022** | **28281** | **-** | **28307** | **$** | **401,051.87** |
|  | **Construction** | **09-075-0030** | **12/07/2022** | **902687** | **-** | **902691** | **$** | **18,361.17** |
|  | **ELECTRONIC FUNDS TRANSFER** |
|  | **Description** | **Fund No.** | **Period Ending** | **EFT****Transfer Date** | **Total Amount** |
|  | **Payroll Tax**  | **09-075-0010** | **11/25/2022** | **12/07/2022** | **$** | **30,691.65** |
|  | **Direct Deposit – Payroll**  | **09-075-0010** | **11/25/2022** | **12/02/2022** | **$** | **80,272.08** |
|  | **Dept of Retirement** | **09-075-0010** | **11/25/2022** | **12/05/2022** | **$** | **19,434.84** |
|  | **Deferred Compensation** | **09-075-0010** | **11/25/2022** | **12/18/2022** | **$** | **5,074.50** |
|  | **HRA VEBA** | **09-075-0010** | **11/25/2022** | **12/02/2022** | **$** | **9,964.87** |
|  | **HSA – Health Equity** | **09-075-0010** | **11/25/2022** | **12/02/2022** | **$** | **133.69** |
|  | **Department of Revenue – B & O Taxes** | **09-075-0010** | **10/31/2022** | **11/28/2022** | **$** | **73,533.26** |
|  | **CONSENT AGENDA RESOLUTIONS** |
|  | **Item #** | **Resolution #** | **Description** |
|  | N/A |  |  |
|  |  |
| **4.** | **PUBLIC INPUT** |

| **5.** | **RESOLUTIONS/MOTIONS** |
| --- | --- |
|  | **Item #** | **Resolution or Motion #** | **Description** | **Presenter** |
|  | N/A |  |  |  |

|  |  |  |
| --- | --- | --- |
| **6.** | **RATE MODIFICATION PUBLIC HEARING** | Jeremy DelMar |
|  |  |
| **7.** | **DRAFT 2023 GOALS AND OBJECTIVES** | Jeremy DelMar |
|  |  |  |
| **8.** | **EMPLOYEE SERVICE AWARDS DISCUSSION** Anne Paige  |
|  |  |
| **9.** | **STAFF/COMMISSIONERS/ATTORNEY** |