

Monthly Commissioner Meeting Agenda

December 18, 2017

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports:

1. The 2018 Levy Certification, Resolution #2017.4 authorizing a 1% increase in the Levy, & the 2018 Budget have all been filed with the appropriate County Offices.
2. The 2018 Employer Application for Health Care Coverage with the WFCA has been submitted.
3. The Reimbursement Request for the DNR Grant and all supporting documents have been filed with the DNR.

Financial Report:

1. Review and sign Claims Payment Request.
2. Review Chief's time sheet & sign the corresponding payroll certification

Chief's Reports: None

Mechanics' Reports: None

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status on the repair of the station's south wall.

New Business:

1. Administer and Sign Commissioner Horton's Oath of Office

Announcements: Patt will be out of the district from 12/11/17-1/6/18

Meeting adjournment