9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office 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: December 28, 2016, Regular Meeting

Vouchers:

Fund Name & Number		Warrant Date	Voucher #'s	Amount
Maintenance	11-095-0010	1/13/17	370001 – 370009	$ 5,615.19
Maintenance	11-095-0010	1/13/17	370010 – 370013	$13,344.01
Maintenance	11-095-0010	1/30/17	370014 – 370044	$78,103.49
Maintenance	11-095-3020	1/30/17	370045 – 370049	$54,735.75

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	1/30/17	$75,317.90
Payroll Tax	1/30/17	$49,281.87
Dept. of Retirement	1/13/17	$28,097.29

Additions and Adjustments:

Consent Agenda Resolutions:
None

LITOWITZ REQUEST FOR EXCEPTION TO PROHIBITION ON PUMPING

WASWD REQUEST FOR LEGAL EXPENSE SHARING IN CHALLENGE TO KING COUINTY ORDINANCE 2016-0521

EDUCATIONAL REQUESTS OF JEREMY MCGINNIS FOR PESTICIDE/HERBICIDE CERTIFICATION TRAINING MARCH 14TH & 15TH, 2017, IN PUYALLUP

ATTENDANCE AT THE WASHINGTON OPERATOR WORKSHOP (WOW) IN SPOKANE MARCH 19TH THROUGH 22ND, 2017

REVIEW DRAFT WINTER 2017 NEWSLETTER

OTHER BUSINESS

REPORTS:
        KEN KASE – MANAGER
        CORDELIA FORD – OFFICE MANAGER
        TIM CAMPBELL – OPERATIONS SUPERVISOR
        JACE LAYTON – MAINTENANCE SUPERVISOR
        MARC MONTIETH – FIELD REPRESENTATIVE
        BRIAN SNURE – ATTORNEY

COMMISSIONERS COMMENTS

NEXT MEETING – JANUARY 25, 2017, @ 9:30 A.M.

ADJOURNMENT