

BOARD OF DIRECTORS

December 12, 2023

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. USBR Title Transfer Update
 - b. 2024 Budget Proposal
- VI. New Business
 - a. Resolution 2024-01 – 2024 Fee Schedule
- VII. Public Comment
- VIII. Executive Session – to evaluate public employee performance per RCW 42.30.110(g)
- IX. Adjournment