



***Regular Meeting
Agenda
December 20 2023***

- I. Call to Order

- II. Agenda
 - A. Changes or Additions to Agenda
 - B. Approve Agenda

- III. Approval of the Minutes
 - A. Approve the December 6, 2023 Regular Meeting Minutes

- IV. Public Comment

- V. Manager's Report – Laura Keough
 - A. Order Truck from State Purchasing Contract - \$42,832.55 including tax (budget was \$55,000)
 - B. PNWS AWWA Conference 5/1-3 in Spokane
 - C. Commissioner Compensation Increase to \$161 per day effective 1/1/24
 - D. Other

- VI. Approval of Vouchers and Electronic Transfers