



Regular Meeting Agenda
 Tuesday, February 2, 2016 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	January 19, 2016; Regular MeetingJanuary 21, 2016; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Personnel Manual update - part 1	Discussion
b. Social Media.....	Discussion
6. MANAGER’S REPORT:	
7. EXECUATIVE SESSION Personnel - RCW 42.30.110 (1)(g)	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: Regular Meeting, February 16, 2016 3:00 pm	
12. ADJOURN	