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MEETING AGENDA

October 28, 2024, 5:00 P.M.

This Meeting will be on Zoom and in-person at the airport terminal conference room.

Join Zoom Meeting

<https://us02web.zoom.us/j/82950040879?pwd=VkhBWVl5QUt6NTNGMWRkVzVuUDhsQT09>

Dial-in: (253) 215-8782; Meeting ID: 829 5004 0879; Passcode: KORS One tap mobile:
+12532158782,,82950040879#,,,,*522532# US (Tacoma)

CALL TO ORDER

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

- 1) Previous Minutes
 - a) 09/23/2024 Regular Meeting
 - b) 10/21/2024 Special Meeting

- 2) Approval of Vouchers
 - a) Payroll 2024_09_23 \$23,469.65
 - b) AP 2024_10_01_a-aofe \$36,367.96
 - c) AP 2024_10_01_b-cfe \$4,045.05
 - d) AP 2024_10_15_c-aofe \$5,057.10
 - e) AP 2024_10_22_d-aofe \$279.69
 - f) AP 2024_10_22_e-cfe \$1,947.22
 - g) Payroll 2024_10_24 \$20,688.48

MONTHLY REPORTS

1. Manager's Report – posted online.
2. Financial Reports – posted online.

OLD BUSINESS

1. 2025 Draft Budget and Financial Review Process

2. Annual contact with neighbors – Commissioner Schuh/Chip
3. Eastside Hangar Drainage – Chip
4. Through the Fence (TTF) Fee – Commissioner Hamilton
5. ESWD Use of Road and Property, Update on contact with ESWD - Chip
6. Projects and Planning
 - a. EV Charge Project– Bruce Benton
 - b. Westside Development Update – Tabled
7. Update on DOR Fuel Sales Tax
8. Board of Commissioner Meeting Schedule for November and December

NEW BUSINESS

1. Report on Port Special Session 21 October 2024, Priority Workshop

PUBLIC ACCESS

ADJOURNMENT

UPCOMING MEETINGS:

Budget Hearing and Regular Meeting: November 25, 2024