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# **BUDGET HEARING** **and** **MEETING AGENDA**

**November 25, 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=VkhBWVI5QUt6NTNGMWRkVzVuUDhsQT09>

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**

## **BUDGET HEARING**

- 1) Review and Discussion of Draft 2025 Budget
- 2) Public Comment on Proposed 2025 Budget
- 3) Resolutions
  - a) Resolution to Adopt 2025 Budget
  - b) Resolution Setting Tax Levy

## **MONTHLY BUSINESS**

- 1) Previous Minutes
  - a) 10/21/2024 Special Meeting
  - b) 10/28/2024 Regular Meeting
- 2) Approval of Vouchers
  - a) AP 2024\_11\_05\_a-aofe \$2,645.67
  - b) AP 2024\_11\_05\_b-aofe \$3,120.00
  - c) AP 2024\_11\_19\_c-aofe \$4,353.83
  - d) AP 2024\_11\_19\_d-cfe \$26,826.98
  - e) Payroll 2024\_11\_21 \$21,856.76

## **MONTHLY REPORTS**

1. Manager's Report – to be posted online.
2. Financial Report – to be posted online.
  - a. Monthly Financial Report
  - b. DOR Sales Tax Update
  - c. Accounting Transition Update
  - d. Resolution Establishing Bank Accounts

## **OLD BUSINESS**

1. Annual contact with neighbors – Commissioner Schuh/Chip
2. Eastside Hangar Drainage – Chip
3. Through the Fence (TTF) Fee Draft Resolution – Commissioner Hamilton
4. ESWD Use of Road and Property, Update on contact with ESWD – Chip
5. Projects and Planning
  - a) CIP Update – Chip/Mason, PAE
  - b) EV Charge Project– Bruce Benton
  - c) Westside Development Update – Tabled
6. Bi-Plane Roof replacement and “Orcas” painting

## **NEW BUSINESS**

1. ESWD/Port Drainage – Jason Bradshaw
2. Policy for Recording of Meetings

## **PUBLIC ACCESS**

## **ADJOURNMENT**

## **UPCOMING MEETINGS:**

**EARLY Regular Meeting December 16, 2024**