CALL TO ORDER: ***silence cell phones***

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENT: Comment in person or submit public comment at our website listed above. All written comments must be received by 2:30 p.m. to be presented at this meeting.

APPROVAL OF AGENDA: The Consent Agenda consists of items considered routine which are approved by single motion. A Board member may remove any item from the Consent Agenda to be considered separately:

1. Approval of Minutes for Meeting of:
   - May 8, 2023

2. Approval of Vouchers processed 05/10/23 – 5/17/23
   - 66 Vouchers in the amount of $100,844.12
   - 61 EFTs in the amount of $483,157.57
   - 2 Premera Wire Transfers in the amount of $70,095.01

3. Approval of Commissioners Attending Recruit Graduation May 31, 2023, at 4:00 p.m.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Resolution 2023-534 Declaring Surplus Property - AED

CHIEF’S REPORT:

L876 & L3701 REMARKS:

COMMISSIONER REPORTS:

ANNOUNCEMENTS:

1. Valley Chamber of Commerce Public Safety Awards:
   - Friday, June 8, 2023, 7:00 a.m. – 9:00 a.m.

2. Next Regular Board Meeting: June 12, 2023, at 4:00 p.m.
EXECUTIVE SESSION:

Personnel – per RCW 42.30.110 (1) (g) states, “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”

(Approximate total time for executive session – 15 minutes)

ADJOURNMENT: