# Meeting Agenda

**February 13th, 2024**

1. OPEN THE MEETING
2. Approval of Minutes-January 10th, 2024
3. Approval of Financial Report
4. Approval of Vouchers-Sign Documents
5. Open Forum (open to the public for comment - five-minute limit)
6. Action Items
7. Discussion Items

* New Cabin Discussion
* Office and Cabin Mini Splits
* Fuel Tank Painting

1. Manager’s Report
2. Commissioners Comments
3. Executive Session - Review the performance of a public employee (RCW 42.30.110(1)(g))
4. Adjournment (Next Meeting March 14th)